

Century Plyboards (India) Limited

Century House,

P 15/1, Taratala Road, Kolkata - 700088

• P: (033) - 3940 3950 • F: (033) - 2248 3539

kolkata@centuryply.com • www.centuryply.com

Cin No : L20101WB1982PLC034435



Date: 3rd January, 2024

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex,
Bandra (E)
Mumbai- 400 051
Scrip Name- Centuryply

Dear Sir(s)/ Madam(s)

Sub: Change in Senior Management Personnel (SMP) of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you of the following change in SMP of the Company:

Shri Vikram Kumar Khaitan, GM-Finance working also as Internal Auditor of the Company, has decided to pursue a career opportunity outside the organization and consequently tendered his resignation on 2nd January, 2024. His resignation has been accepted and his last date of working will be 24th January, 2024.

It is further informed that there is no other material reason for the resignation other than the reason mentioned above.

Requisite details as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I. Copy of the resignation letter from Mr. Vikram Kumar Khaitan is enclosed as Annexure II.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

 **CENTURYLAMINATES®** |  **CENTURYPLY®** |  **CENTURYMDF®**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS



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Annexure I

Name	Shri Vikram Kumar Khaitan
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation is effective from the close business hours on 24 th January, 2024
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



January 02, 2024

To,

The **Chief Financial Officer**
Century Plyboards (India) Limited
P - 15/1, Taratala Road,
Kolkata-700088

Dear Sir,

Sub: Letter of resignation from services of the Company

Please refer to our discussions on the captioned subject.

I intend to take up career opportunities outside the organisation and consequently hereby tender my resignation as GM-Finance working also as Internal Auditor of the Company.

I request you to relieve me from the employment of the Company as per the notice period and service rules (or at an earlier date, if possible) by considering today as effective date of tendering resignation. It has been a privilege to be part of such an esteemed organisation, from where I take away many cherished memories.

I would like to personally thank you and all my colleagues, my team members and fellow Centurions for the incredible guidance and support over the years.

Thanking you,
Regards



CA Vikram Kumar Khaitan