

Century Plyboards (India) Limited

Century House,

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CIN : L20101WB1982PLC034435



September 09, 2020

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 Scrip Code: 532548	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 Scrip Name- Centuryply
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Dear Sir(s)/ Madam(s)

Sub: Intimation regarding appointment of Independent Director

The Company, vide its letter dated 3rd February, 2020, had intimated that Shri Amit Kiran Deb (DIN: 0210779) has been appointed as a Director of the Company in the Independent category with effect from 1st April, 2020 for a term up to 30th September, 2023, subject to the approval of the shareholders.

In furtherance of the above and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we now hereby inform you that the Shareholders at their Annual General Meeting held today, i.e., 9th September, 2020, have *inter-alia*, approved the appointment of Shri Amit Kiran Deb as an Independent Director of the Company for a term up to 30th September, 2023.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

