

## Century Plyboards (India) Limited

### Century House,

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Cin No : L20101WB1982PLC034435



Date: 24<sup>th</sup> May, 2024

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

### **Sub: Intimation regarding change in the Statutory Auditor of the Company**

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that pursuant to the recommendation of the Audit Committee, the Board of Directors of the Company at its meeting held today i.e. 24<sup>th</sup> May, 2024, has, inter-alia, considered and recommended to the members for their approval at the ensuing Annual General Meeting, appointment of M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/E300005) as Statutory Auditors of the Company, from the conclusion of 43rd AGM to be held in 2024 till the conclusion of the 48th AGM to be held in the year 2029 in place of retiring Auditor M/s Singhi & Co.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 are given in Annexure A.

This is for your information and record.

Thanking you,

Yours faithfully,

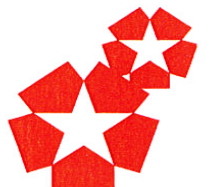
For **Century Plyboards (India) Ltd.**

**Company Secretary**

Enclosed: As above

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

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



## Annexure A

### Details of Change in Auditor (proposed):

a) **Name of the Statutory Auditor:** M/s. S. R. Batliboi & Co. LLP, Chartered Accountants (FRN: 301003E/E300005)

b) **Reason for change:**

Appointment as statutory auditors of the Company. The term of current Statutory Auditors M/s. Singhi & Co., will be expiring at the conclusion of the ensuing 43rd Annual General Meeting. It is proposed to appoint M/s. S. R. Batliboi & Co. LLP, as Statutory Auditors of the Company in place of the Outgoing Auditors.

c) **Date and Terms of appointment:**

Term: 5 years

For a period of 5 consecutive financial years i.e., upto the conclusion of the 48<sup>th</sup> Annual General Meeting to be held in the year 2029.

d) **Brief profile of new Statutory Auditor:**

S. R. Batliboi & Co. LLP (“the Firm”) is limited liability partnership firm incorporated in India and is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India (“ICAI”) with (ICAI Firm Registration No. 301003E/E300005). The Firm is part of S. R. Batliboi & Associates, a network of firms registered with the ICAI. The Firm was established in 1949 with its registered office in Kolkata and has offices across key cities in India. The Firm has a valid Peer Review certificate.

All the network firms including the Firm are primarily engaged in providing audit and assurance services, certain tax and financial accounting advisory services to its clients. They along-with its network firms audit several large listed and private companies across diverse market segments including Industrial, Infrastructure, Consumer Products, Financial Services, Technology, Media and Entertainment, Telecommunications and Professional Services. M/s. S. R. Batliboi & Co. LLP is a Chartered Accountant firm having strong presence in major cities of the country. It is engaged in statutory audits of some of the large companies in various sectors.

e) **Disclosure of relationships between directors:**

Not Applicable

