

Date: 4<sup>th</sup> April, 2022

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 of proposed incorporation of a Wholly Owned Subsidiary Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”) we wish to inform that the Board of Directors of the Company, by a resolution passed by circulation on 3<sup>rd</sup> April, 2022, has considered and approved, subject to necessary statutory and regulatory approvals, as may be required, incorporation of a Wholly owned Subsidiary Company in the name of “Century Ports Limited” or such other name as may be available from the Ministry of Corporate Affairs, for carrying out the project for rejuvenation of Khidderpore Docks (KPD-I West) through PPP mode on Design, Build, Finance, Operate and Transfer (DBFOT) basis at Syama Prasad Mookerjee Port, Kolkata.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given hereunder-

**Annexure A**

<b>Sr No.</b>	<b>Particulars</b>	<b>Details</b>
1.	Name of the target entity, details in brief such as size, turnover etc.	a. Proposed Name: Century Ports Limited” or such other name as may be available from the Ministry of Corporate Affairs b. Proposed Authorized Share Capital: Rs. 15,00,000/- (Rupees Fifteen Lakh) C. Turnover: Not Applicable
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/ promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arms length”	Century Ports Limited (CPL) is being incorporated as a Wholly owned Subsidiary of the Company and post incorporation, it becomes a related party. However, the initial subscription amount mentioned above does not fall within the ambit of related party transaction. The promoter/ promoter group of the Company have no personal interest in CPL.



## Century Plyboards (India) Limited

### Century House,

P 15/1, Taratala Road, Kolkata - 700088

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Cin No : L20101WB1982PLC034435



Sr No.	Particulars	Details
3.	Industry to which the entity being acquired belongs	Customs Port
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the Company)	The proposed wholly owned subsidiary company shall be carrying out the project for rejuvenation of Khidderpore Docks (KPD-I West) through PPP mode on Design, Build, Finance, Operate and Transfer (DBFOT) basis at Syama Prasad Mookerjee Port, Kolkata.
5.	Brief details of any governmental or regulatory approvals required for the acquisition	Incorporation of the entity shall be subject to approval of Ministry of Corporate Affairs
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Initial subscription would be in Cash
8.	Cost of acquisition or the price at which the shares are acquired	Not Applicable
9.	Percentage of shareholding /control acquired and / or number of shares acquired	100% Shareholding
10.	Brief background about the entity acquired in terms of products/line of business acquired, date of incorporation, history of last 3 years' turnover, country in which the acquired entity has presence and any other significant information (in brief)	CPL is being incorporated for purpose mentioned in Sl. 4 above and would be having its registered office at P-15/1, Taratala Road, Century House, Kolkata-700 088. Other details like turnover, etc. do not apply.

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

