

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



1st August, 2026

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)

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

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Shri Ratan Rajkhowa, Senior President (Head, Productivity & Administration) and a Senior Management Personnel (SMP) of the Company, has tendered his resignation from the said post due to personal reasons. It is further informed that there is no other material reason for the resignation other than the reason mentioned above. The Company has accepted his resignation and his last working day with the Company was 31st July, 2026. A copy of his resignation is also enclosed herewith.

Other details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular dated 11th July, 2023 (last updated on 30th January, 2026) are given in Annexure to this letter.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above



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Annexure

Name	Shri Ratan Rajkhowa
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	His last working day with the Company was 31 st July, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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



Nirmalya B

From: Raj <ratnr@centuryply.com> on behalf of Raj
Sent: 30 July 2026 15:15
To: sujitdey; YKC .; Abnish Kumar; GK Bajaj; Jd; Anand Ranade; Ram Prosad Dutta; Abhishek Joshi; Abhijit Banerjee; Tripathi, S. N. ; PK Srivastava; Ranjeet kumar; Amaresh Saha; Sanjoy Biswas; Sujit Mishra; Ujjwal Chandra; Wasim Akram; Nirmalya B; Joka Welfare; Prasant; Jayanta Chaudhuri; Surendra Singh; Atanu Chakraborty; Team StoresLaminate; lamqcm; Prakash Parida; Ganes Saha; Varun Singh
Subject: Thank You for an Incredible Journey

Dear Team members

. Today, after serving this organization for almost 33 wonderful years, I have decided to move on to the next chapter of my personal journey from routine schedule to embrace a new phase of life. My last day date is 31st July26

It is needless to say that this organization entrusted me with ample authority and responsibility throughout my tenure, enabling me to carry out my duties with confidence and commitment. I am sincerely grateful for the trust placed in me. I will always remain deeply thankful to our Chairman for his guidance, encouragement, and support whenever I needed it.

I would also like to express my heartfelt gratitude to every colleague and friend with whom I had the privilege of working, especially during challenging times. The memories, experiences, and friendships we built together will always remain close to my heart. Over the years, Century truly became my second home.

I carry with me countless cherished memories and lessons that have enriched both my professional and personal life.

I wish the organization continued growth, greater success, and many more milestones in the years ahead. I am confident that it will continue to prosper and reach even greater heights.

Thank you all for being a part of my remarkable journey. I wish each one of you good health, happiness, and continued success.

With heartfelt gratitude,

Thank you.