

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



7th February, 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 Ashok Kumar Goyal, Plant Head – Hoshiarpur and the 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 will be 7th February, 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 Ashok Kumar Goyal
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 is 7 th February, 2026
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



To

The CEO
Century Plyboards India Limited
Kolkata

Subject Resignation from the position of Plant Head

Dear Sir

Please accept this letter as formal notice of my resignation from the position of Plant Head

Due to certain family commitments, I am unable to continue in my current role and need to devote more time to my family. This hard decision has been made after thoughtful consideration of my personal responsibilities.

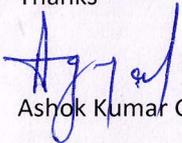
I am truly grateful for the trust, opportunities and your guidance I have received to achieve goals and smooth working during my stay in company.

I will ensure a smooth handover of all ongoing activities to avoid any disruption.

I wish the organisation continued growth and success.

Thank you for your understanding and support.

Thanks



Ashok Kumar Goyal

Plant Head

Century Plyboards India Limited

Hoshiarpur

Accepted & relieved from 07/02/2026

