

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



Date: 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)

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

Ref: Earlier Intimation to exchange (PDF and XBRL) for change in Senior Management Personnel (SMP) of the Company dated 4th February, 2026

Further to our earlier intimation dated 4th February, 2026 regarding change in Senior Management Personnel (SMP) of the Company and pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. we wish to inform you that Mr. Bhargab Dutta, Chief Digital Officer and Senior Management Personnel of the Company has resigned and that 31st March, 2026 will be his last working day with the Company. A copy of his resignation letter is attached to this letter.

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) were given in the earlier intimation dated 4th February, 2026.

This is for your information and record.

Thanking you,

Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

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To Nikita Bansal,
Executive Director,
Century Plyboards India Ltd

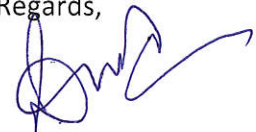
Date: 1st Jan, 2026
Place: Kolkata

Subject: Resignation Intimation

Dear Nikita,

With Reference to our earlier discussion, I am hereby intimating my resignation from the Position of Chief Digital Officer in order to pursue personal commitments out side of CPIL.I Will serve the required notice period as per policy. My last working day will be 31st March 2026.

Regards,



Bhargab Dutta
Chief Digital Officer.