

## 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



7<sup>th</sup> August, 2025

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: Re-appointment of Director**

We wish to inform you that based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its meeting held on 7<sup>th</sup> August, 2025, has, inter-alia, considered and approved the following, subject to the approval of shareholders:

1. Re-appointment of Shri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director for a further period of five years w.e.f. 1<sup>st</sup> April, 2026 (present term expires on 31<sup>st</sup> March, 2026);
2. Re-appointment of Shri Keshav Bhajanka (DIN: 03109701) as Executive Director for a further period of five years w.e.f. 28<sup>th</sup> January, 2026 (present term expires on 27<sup>th</sup> January, 2026)

Further, we hereby confirm that the aforesaid Directors have not been debarred from holding the office of Director by virtue of any SEBI order or any such other authority.

Other details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 are given in Annexure to this letter.

The meeting commenced at 12.30 PM and concluded at 01:38 PM.

This is for you information and record.

Thanking you,

Yours faithfully,

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

### **Company Secretary**

Enclosed: As above



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## Annexure

Name	Shri Sajjan Bhajanka	Shri Keshav Bhajanka
Age (Years)	73	36
Nationality	Indian	Indian
Experience (Years)	46	14
Expertise in specific functional area	Management, Administration, Finance and Strategic Planning	Management, administration, sales and project implementation
Date of first appointment on the Board of the Company	05.12.1986	28.01.2016
Shareholding in the Company (equity shares of F.V. Re. 1 each.)	2,42,14,037	25,00,000
Qualification	Graduate (Commerce)	Graduate (Accounting and Finance)
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Father of Sri Keshav Bhajanka, Executive Director	Son of Sri Sajjan Bhajanka, Chairman and Managing Director
Other Directorships	<ol style="list-style-type: none"><li>1. Brijdham Merchants Pvt Ltd</li><li>2. Century Adhesives &amp; Chemicals Ltd.</li><li>3. Century Float Glass Ltd.</li><li>4. Century MDF Ltd.</li><li>5. Fine Infraprojects Pvt. Ltd.</li><li>6. Makui Properties Pvt. Ltd.</li><li>7. Pacific Plywoods Pvt. Ltd.</li><li>8. Shyam Century Multi Projects Pvt. Ltd.</li><li>9. Sri Ram Merchants Pvt. Ltd.</li><li>10. Sri Ram Vanijya Pvt. Ltd.</li><li>11. Star Cement Ltd.</li><li>12. Star Cement Meghalaya Ltd.</li><li>13. Association of Indian Panelboard Manufacturer</li></ol>	<ol style="list-style-type: none"><li>1. Ara Suppliers Pvt. Ltd.</li><li>2. Century Infra Ltd.</li><li>3. Century Ports Ltd.</li><li>4. Century LED Ltd.</li><li>5. Century Panels Ltd.</li><li>6. Centuryply Furniture Fittings Ltd.</li><li>7. Makui Properties Pvt. Ltd.</li><li>8. Sri Ram Merchants Pvt. Ltd.</li><li>9. Sri Ram Vanijya Pvt. Ltd.</li><li>10. Star Cement Ltd.</li><li>11. Star Smart Building Solutions Ltd.</li><li>12. Star Cement North East Ltd.</li><li>13. YPO (Calcutta)</li><li>14. Indian Chamber of Commerce Calcutta</li></ol>

