

## 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



9<sup>th</sup> May, 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(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 Anup Mangaserra, CEO-Laminates 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 10<sup>th</sup> May, 2025. A copy of his resignation is also enclosed herewith.

Brief 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.

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

<b>Name</b>	<b>Shri Anup Mangaserri</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Resignation
<b>Date of appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</b>	His last working day with the Company is 10 <sup>th</sup> May, 2025
<b>Brief profile (in case of appointment);</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable



Kolkata

February 10, 2025

Mr. Keshav Bhajanka,  
Executive Director,  
CPIL

**Sub: Resignation**

Dear sir,

Please accept this as an official notice of my resignation from Century Plyboards India Ltd. I shall serve the full notice period as per the terms of my contract.

I have decided to take this step because of personal reasons.

I appreciate all the opportunities the company has provided me during my stint here. I will do my best to ensure a smooth transition.

I wish CPIL success in the future.

Sincerely,



Anup Mangaserri