

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



16th September, 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: Changes in Directorship

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we hereby inform you that the Shareholders at their Annual General Meeting held today, i.e., 16th September, 2026, have, inter-alia, approved the following:

- Re-appointment of Sri Rajesh Kumar Agarwal (DIN: 00223718), who retired by rotation at the AGM in terms of Section 152(6)(c) of the Companies Act, 2013, as Director of the Company.
- Re-appointment of Sri Prem Kumar Bhajanka (DIN: 00591512), who retired by rotation at the AGM in terms of Section 152(6)(c) of the Companies Act, 2013, as Director of the Company.
- Re-appointment of Sri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director of the Company for a further period of five years w.e.f. 1st July, 2026.
- Re-appointment Sri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) of the Company for a further period of five years w.e.f. 1st July, 2026.
- Re-appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director of the Company for a further period of five years w.e.f 1st February, 2027

As per circular no. LIST/COMP/14/2018-19 issued by BSE Limited and Circular no. NSE/CML/2018/24 issued by National Stock Exchange of India Ltd., we wish to confirm that the aforesaid Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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 No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated 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



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**Annexure**

Particulars	Sri Rajesh Kumar Agarwal	Sri Prem Kumar Bhajanka	Sri Sanjay Agarwal	Sri Ajay Baldawa	Smt. Nikita Bansal
DIN	00223718	00591512	00246132	00472128	03109710
Reason for change	Re-appointment	Re-appointment	Re-appointment	Re-appointment	Re-appointment
Date and terms of appointment	Re-appointed as Director of the Company upon retirement by rotation at the AGM.	Re-appointed as Director of the Company upon retirement by rotation at the AGM.	Re-appointed as CEO and Managing Director of the Company for a further period of five years w.e.f. 1st July, 2026 as per terms given in the explanatory statement forming part of the Notice of AGM.	Re-appointed as Executive Director (Technical) of the Company for a further period of five years w.e.f. 1st July, 2026 as per terms given in the explanatory statement forming part of the Notice of AGM.	Re-appointed as Executive Director of the Company for a further period of five years w.e.f. 1st February, 2027 as per terms given in the explanatory statement forming part of the Notice of AGM.
Disclosure of relationships between directors	None	None	Father of Smt. Nikita Bansal, Executive Director	None	Daughter of Sri Sanjay Agarwal, CEO & Managing Director
Brief Profile					
Age (Years)	56	68	65	69	37
Nationality	Indian	Indian	Indian	Indian	Indian
Experience (Years)	35	46	39	44	15
Expertise in specific functional area	Administration	Management, administration & production	Management, administration & production	Production, Technical and Project implementation	Management, administration, sales, internal communication and digitization
Date of first appointment on the Board of the Company	09.02.2021	16.04.2008	05.01.1982	23.02.1994	01.02.2017
Shareholding in the Company (equity shares of F.V. Re. 1 each)	40,53,882	18,72,561	2,49,30,460	75,000	69,200
Qualification	Graduate (Commerce);	Graduate (Commerce)	Graduate (Commerce)	B.E. Engg., M.Tech.	Economics Graduate and



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



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Particulars	Sri Rajesh Kumar Agarwal	Sri Prem Kumar Bhajanka	Sri Sanjay Agarwal	Sri Ajay Baldawa	Smt. Nikita Bansal
	Diploma in Computer Science				Minor in Business and Mathematics
Other Directorships	1. Anassa Owners Association 2. Brijdham Merchants Pvt. Ltd. 3. Brijdham Prakash Pvt. Ltd. 4. Century Adhesives & Chemicals Ltd. 5. Century LED Ltd. 6. Century Panels Ltd. 7. Centuryply Furniture Fittings Ltd. 8. Fine Infraprojects Pvt. Ltd. 9. Goodlook Infracor Pvt. Ltd. 10. Happy Sports Pvt. Ltd. 11. Pacific Plywoods Pvt Ltd 12. Sarcar Enclave Pvt. Ltd. 13. Shyam Century Ferrous Ltd. 14. Shyam Century Metallic Ltd. 15. Shyam Greenfield Developer Pvt. Ltd.	1. Auro Sundram Ply and Door Pvt. Ltd. 2. Century Adhesives & Chemicals Ltd. 3. Century Float Glass Ltd. 4. Namchic Tea Estate Pvt. Ltd. 5. Star Cement Ltd. 6. Star Cement Meghalaya Ltd.	1. Auroville Investments Pvt. Ltd. 2. Brijdham Merchants Pvt Ltd 3. Century Adhesives & Chemicals Ltd. 4. Century Coats Ltd. 5. Century Float Glass Ltd 6. Century Infotech Ltd 7. Century Panels Ltd. 8. Fine Infraprojects Pvt. Ltd. 9. Indian Chamber of Commerce Calcutta 10. Pacific Plywoods Pvt. Ltd. 11. Ranisati Vihar Pvt. Ltd. 12. Royal Calcutta Gold Club 13. Star Cement Ltd. 14. Star Cement Meghalaya Ltd. 15. Sumangal Business Pvt. Ltd.	1. Adonis Vyaper Pvt. Ltd. 2. Apnapan Viniyog Pvt. Ltd. 3. Ara Suppliers Pvt. Ltd. 4. Arham Sales Pvt. Ltd. 5. Auro Sundram Ply and Door Pvt. Ltd. 6. Century MDF Ltd. 7. Century Panels Ltd. 8. Century Plyboards (Meghalaya) Ltd. 9. Darshanlal Jagdishparshad Pvt. Ltd	1. Adonis Vyaper Pvt. Ltd. 2. Apnapan Viniyog Pvt. Ltd. 3. Beautiful Homes & Apartments Pvt. Ltd. 4. Century Coats Ltd 5. Century Infotech Ltd. 6. Century Infra Ltd. 7. Century Panels Ltd. 8. Century Ports Ltd. 9. Star Cement North East Ltd. 10. Star Smart Building Solutions Ltd.



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