

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: 18th September, 2025

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/ Madam,

Sub: Intimation regarding change in the Secretarial Auditor of the Company

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR”), we hereby inform you that the Shareholders at their 44th Annual General Meeting held today, i.e., 18th September, 2025, have, inter-alia, approved the appointment of M/s. MKB & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700), as Secretarial Auditors of the Company, for a term of five consecutive years, to hold office from the conclusion of the 44th AGM till the conclusion of 49th AGM of the Company to be held in the calendar year 2030 for conducting secretarial audit for the period commencing from FY 2025-26 till FY 2029-30, and fixed their annual remuneration.

The 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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A 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 A

Details of Change in Auditor (proposed):

a) **Reason for change:**

Appointment of M/s. MKB & Associates, Peer Reviewed Firm of Company Secretaries in Practice (Firm Registration No. P2010WB042700), as the Secretarial Auditors of the Company.

b) **Date and Terms of appointment:**

The Shareholders at their AGM held on 18th September, 2025 approved the appointment of M/s. MKB & Associates as Secretarial Auditors, for a term of 5 (Five) consecutive years from the conclusion of 44th AGM till the conclusion of 49th AGM to be held in the Year 2030 for conducting secretarial audit for a period commencing from FY 2025-26 till FY 2029-30.

c) **Brief profile of new Statutory Auditor:**

M/s MKB & Associates, a prominent firm of Practising Company Secretaries based in Kolkata with a pan-India presence, is recognized as one of the leading names in the field, having been rated the top Secretarial Audit firm in Eastern India by CimplifyFive in 2017. Led by Managing Partner Sri Manoj Kumar Banthia, who has over 27 years of experience, the firm specializes in secretarial audits, corporate and SEBI law advisory, compliance, corporate restructuring, litigation, and insolvency matters, with regular representations before NCLT, NCLAT, and other authorities. The firm provides its services to various prominent companies and its expertise has earned the trust of industry leaders across all the sectors.

d) **Disclosure of relationships between directors:**

Not Applicable

