

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(s)/ Madam(s)

Sub: Changes in Directorship

In furtherance to our letter dated 7th August, 2025 and 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., 18th September, 2025, have, inter-alia, approved the following:

- Re-appointment of Sri Ajay Baldawa (DIN: 00472128), 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 Ms. Nikita Bansal (DIN: 03109710), 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 Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company for a further period of five years w.e.f. 1st April, 2026.
- Re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company for a further period of five years w.e.f. 28th January, 2026.

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. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th 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



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Annexure

Particulars	Sri Ajay Baldawa	Smt. Nikita Bansal	Sri Sajjan Bhajanka	Sri Keshav Bhajanka
Reason for change	Re-appointment	Re-appointment	Re-appointment	Re-appointment
Date and terms of appointment	The Shareholders at their AGM held today, i.e., 18 th September, 2025, have approved the Re-appointment of Sri Ajay Baldawa, who retired by rotation at the AGM, as Director of the Company.	The Shareholders at their AGM held today, i.e., 18 th September, 2025, have approved the Re-appointment of Ms. Nikita Bansal, who retired by rotation at the AGM, as Director of the Company.	The Shareholders at their AGM held today, i.e., 18 th September, 2025, have approved the Re-appointment of Sri Sajjan Bhajanka (DIN: 00246043) as Chairman and Managing Director of the Company for a further period of five years w.e.f. 1 st April, 2026.	The Shareholders at their AGM held today, i.e., 18 th September, 2025, have approved the Re-appointment of Sri Keshav Bhajanka (DIN: 03109701) as an Executive Director of the Company for a further period of five years w.e.f. 28 th January, 2026.
Disclosure of relationships between directors	None	Daughter of Sri Sanjay Agarwal, CEO & Managing Director.	Father of Sri Keshav Bhajanka, Executive Director.	Son of Sri Sajjan Bhajanka, Chairman and Managing Director.
Brief Profile				
Age (Years)	68	36	73	36
Nationality	Indian	Indian	Indian	Indian
Experience (Years)	43	14	46	14
Expertise in specific functional area	Production, Technical and Project implementation	Management, administration, sales, internal communication and digitization	Management, Administration, Finance and Strategic Planning	Management, administration, sales and project implementation
Date of first appointment on the Board of the Company	23.02.1994	01.02.2017	05.12.1986	28.01.2016
Shareholding in the Company (equity shares of F.V. Re. 1 each.)	75,000	69,200	2,42,14,037	25,00,000
Qualification	B.E. Engg., M.Tech	Economic Graduate and Minor in Business and Mathematics	Graduate (Commerce)	Graduate (Accounting and Finance)



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Particulars	Sri Ajay Baldawa	Smt. Nikita Bansal	Sri Sajjan Bhajanka	Sri Keshav Bhajanka
Other Directorships	<ol style="list-style-type: none">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.	<ol style="list-style-type: none">1. Adonis Vyaper Pvt. Ltd.2. Apnapan Viniyog Pvt. Ltd.3. Beautiful Homes & Apartments Pvt. Ltd.4. Century Coats Ltd5. Century Infotech Ltd.6. Century Ports Ltd.7. Century Infra Ltd.8. Century Panels Ltd.9. Star Cement North East Ltd.10. Star Smart Building Solutions Ltd.	<ol style="list-style-type: none">1. Brijdham Merchants Pvt Ltd.2. Century Adhesives & Chemicals Ltd.3. Century Float Glass Ltd.4. Century MDF Ltd.5. Fine Infraprojects Pvt. Ltd.6. Makui Properties Pvt. Ltd.7. Pacific Plywoods Pvt. Ltd.8. Shyam Century Multi Projects Pvt. Ltd.9. Sri Ram Merchants Pvt. Ltd.10. Sri Ram Vanijya Pvt. Ltd.11. Star Cement Ltd.12. Star Cement Meghalaya Ltd.13. Association of Indian Panelboard Manufacturer.	<ol style="list-style-type: none">1. Ara Suppliers Pvt. Ltd.2. Century Infra Ltd.3. Century Ports Ltd.4. Century LED Ltd.5. Century Panels Ltd.6. Centuryply Furniture Fittings Ltd.7. Makui Properties Pvt. Ltd.8. Sri Ram Merchants Pvt. Ltd.9. Sri Ram Vanijya Pvt. Ltd.10. Star Cement Ltd.11. Star Smart Building Solutions Ltd.12. Star Cement North East Ltd.13. YPO (Calcutta).14. Indian Chamber of Commerce Calcutta.

