

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



22nd 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
---	---

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 Balvinder Singh Sabherwal, Plant Head – Hoshiarpur 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 31st October, 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 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

Enclosed: As above



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



Annexure

Name	Shri Balvinder Singh Sabherwal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	His last working day with the Company is 31 st October, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Air Commodore BS Sabherwal, VSM (R)
Plant Head

15 Sep 2025

The Managing Director
Century Plyboards (I) Ltd

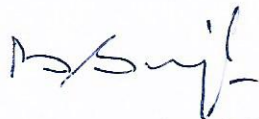
Resignation from the Position of Plant Head

Dear Sir,

With due respect I wish to formally tender my resignation from the position of Plant Head due to personal reasons. This has not been an easy decision, as my tenure with the organization has been extremely enriching and fulfilling. Over the years, I have had the privilege of working under your visionary leadership, which has provided me immense learning, professional growth, and valuable experiences that I will always cherish.

I may kindly be relieved from the position wef 31 Oct 2025.

Yours Sincerely,



Air Commodore BS Sabherwal, VSM (R)
Employee Code : HP3401