

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: 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
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Dear Sir(s)/ Madam(s)

Sub: Changes in Directorship

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the present (second) term of Shri Probir Roy, as Independent Director of the Company, is due for completion on 30th September, 2025. He shall serve as an Independent Director on the Board of the Company till 30th September, 2025. A copy of the letter received from him in this regard is enclosed herewith.

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

Enclosed: As above



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Annexure

Name	Shri Probir Roy
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	01-10-2025
Brief profile (in case of appointment);	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA



Probir Roy

10, Sourin Roy Road, Behala,
Kolkata-700034

Date: 22nd September, 2025

To

The Board of Directors
Century Plyboards (India) Limited
P-15/1, Taratala Road,
Kolkata-700088

Dear Sir(s)/Madam(s),

This is to inform you that the present term of my Directorship with your Company is due for completion on 30th September, 2025. I have completed both the terms as an Independent Director in the Company.

I thank the Board of Directors for giving me various opportunities during the tenure of my Directorship.

The same is for your information and record.

Regards



Probir Roy

DIN: 00033045