

## 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: 25<sup>th</sup> January, 2025

BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400 001 <b>Scrip Code: 532548</b>	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (E) Mumbai- 400 051 <b>Scrip Name- Centuryply</b>
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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 based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company through a resolution passed by circulation, has appointed Shri Arup Roy Choudhury (DIN: 00659908) as an Additional Director in the Independent category for a term of five years with effect from 1st February, 2025, in place of Shri Vijay Chhibber (DIN: 00396838), whose present (second) term expires on 31<sup>st</sup> January, 2025. Shri Vijay Chhibber shall serve as an Independent Director on the Board of the Company till 31<sup>st</sup> January, 2025.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Shri Arup Roy Choudhury has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. The aforesaid appointment is subject to the approval of shareholders.

Other details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> 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

<b>Name</b>	<b>Shri Arup Roy Choudhury</b>
<b>Date of Birth</b>	29-12-1956
<b>Nationality</b>	Indian
<b>Experience (Years)</b>	46
<b>Expertise in specific functional area</b>	Management and Administration; Corporate Governance; Project planning, development and implementation; Change Management, etc.
<b>Date of first appointment on the Board of the Company</b>	1 <sup>st</sup> February, 2025
<b>Shareholding in the Company (equity shares of F.V. Re. 1 each.)</b>	Nil
<b>Qualification</b>	Fellow- Institution of Engineers Lead Assessor, IQA (U.K.) M. Tech & Ph.D. IIT-Delhi BSc. Engineering (Hons) Civil Engineering BIT Mesra
<b>Reason for change</b>	Appointment
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	None
<b>Other Directorships</b>	NIL

