

## 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 at its Meeting held today, i.e., 29<sup>th</sup> May, 2025, has inter-alia, considered and approved the following:

1. Appointment of Prof. (Dr.) Anuradha Lohia (DIN: 00599122) as an Additional Director in the Independent category for a term of five years with effect from 29<sup>th</sup> May, 2025;
2. Appointment of Shri Kothandaraman Hari (DIN: 08901674) as an Additional Director in the Independent category for a term of five years with effect from 29<sup>th</sup> May, 2025.

The Board also noted that present (second) term of Shri Sunil Mitra and Shri Debanjan Mandal, as Independent Directors of the Company, is due for completion on 31st July, 2025.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Prof. (Dr.) Anuradha Lohia and Shri Kothandaraman Hari has not been debarred from holding the office of Director by virtue of any SEBI order or any other authority. The aforesaid appointment(s) are 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>Prof. (Dr.) Anuradha Lohia</b>	<b>Shri Kothandaraman Hari</b>
<b>Age (Years)</b>	68	58
<b>Nationality</b>	Indian	Indian
<b>Experience (Years)</b>	39	28
<b>Expertise in specific functional area</b>	Management and Administration; Molecular Biologist; influential leader in scientific research and education; etc.	Management and Administration; strategic planning, governance, risk oversight, etc.
<b>Date of first appointment on the Board of the Company</b>	29 <sup>th</sup> May, 2025	29 <sup>th</sup> May, 2025
<b>Shareholding in the Company (equity shares of F.V. Re. 1 each.)</b>	Nil	Nil
<b>Qualification</b>	(i) B.Sc. (Hons) in Physiology; (ii) M.Sc. in Physiology; (iii) Ph.D. in Biochemistry	(i) Qualified Cost Accountant; (ii) Qualified Company Secretary; (iii) Postgraduate degree in Commerce
<b>Reason for change</b>	Appointment	Appointment
<b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b>	None	None
<b>Other Directorships</b>	1. Alliance Mills (Lessees) Ltd. 2. India Carbon Ltd. 3. Alliance Mills South Pvt. Ltd.	None

