

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



30th May, 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 Surender Kumar Gupta, Vice President-Veneers and the Senior Management Personnel (SMP) of the Company, shall retire from the services of the Company w.e.f. 31st May, 2025. A copy of the retirement letter 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



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Annexure

| | |
|---|----------------------------------|
| Name | Shri Surender Kumar Gupta |
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Retirement |
| Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment | 31 st May, 2025 |
| Brief profile (in case of appointment); | Not Applicable |
| Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |



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26-05-2025

To,
Mr. Surender Kumar Gupta
Vice President
Natural Veneer

Sub: Retirement

Dear Mr. Surender Kumar Gupta,

I am writing to inform you about your upcoming retirement on 31-05-2025, after a dedicated service period and invaluable contribution to the organization.




Accordingly, you shall be separated from the organization w.e.f 31st May, 2025.

We sincerely appreciate your hard work and wish you the best for the future.

Please acknowledge the receipt of this letter.

For Century Plyboards (India) Limited

Rakesh Tiga
CHRO

 CENTURLAMINATES  CENTURYPLY  CENTURYMDF®
PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  GALVA | PVC BOARD | CFS

