

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: 30th July, 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 Sunil Mitra and Shri Debanjan Mandal, as Independent Directors of the Company, is due for completion on 31st July, 2025. They shall serve as an Independent Director on the Board of the Company till 31st July, 2025. A copy of the letter received from them 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

 **CENTURYLAMINATES** |  **CENTURYPLY** |  **CENTURYMDF**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS



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Annexure

Name	Shri Sunil Mitra	Shri Debanjan Mandal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of tenure	Completion of tenure
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	01-08-2025	01-08-2025
Brief profile (in case of appointment);	NA	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA	NA

 **CENTURY LAMINATES** |  **CENTURY PLY** |  **CENTURY MDF**

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS



Sunil Mitra

241 Shantipally, 2nd Floor,
Rajdanga, Kolkata-700107

Date: 30th July, 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 31st July, 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



Sunil Mitra

DIN: 00113473

Debanjan Mandal

93/3A/2, Acharya Prafulla Chandra Road,
Kolkata-700 009

Date: 30th July, 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 31st July, 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

DEBANJAN Digitally signed by
DEBANJAN MANDAL
MANDAL Date: 2025.07.30
12:40:21 +05'30'

Debanjan Mandal

DIN: 00469622