Century Plyboards (India) Limited
Century House,
P 15/1, Taratala Road, Kolkata - 700088
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Cin No : L20101WB1982PLC034435

2nd February, 2024

BSE Ltd.	National Stock Exchange of India Ltd.
Phiroze Jeejeebhoy Towers	Exchange Plaza, Bandra Kurla Complex,
Dalal Street, Mumbai- 400 001	Bandra (E), Mumbai- 400 051
Scrip Code: 532548	**Scrip Name- Centuryply**

Dear Sir/ Madam,

Sub.: <u>Outcome of Board Meeting of the Company</u>

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 2nd February, 2024, has, inter-alia, considered and approved the following:

1. Disposal of its entire investments in its non-material subsidiary, Century Ply (Singapore) Pte Ltd. (CSPL) due to shut-down of its operation and that of its step-down subsidiaries in Laos since more than five years.

2. Appointment of Shri Gourav Chowdhary as the Internal Auditor of the Company. Consequent upon his appointment as Internal Auditor he has also been categorized as a Senior Management Personnel of the Company w.e.f. 2nd February, 2024.

3. It was noted that the present (second) term of Shri J. P. Dua (DIN: 02374358), Independent Director, gets completed on 31st March, 2024. Shri J. P. Dua shall serve as an Independent Director on the Board of the Company till 31st March, 2024.

4. Proposed re-appointment of Shri Naresh Pachisia (DIN: 00233768) as an Independent Director for a further period of five years w.e.f. 1st April, 2024 (present first term gets completed on 31st March, 2024), subject to the approval of shareholders.

5. Reconstitution of Audit Committee and Nomination and Remuneration Committee with effect from 1st April, 2024.

The meeting commenced at 12.30 PM and concluded at 02:30 PM.

This is for you information and record.

Thanking you,

Yours faithfully,
For **Century Plyboards (India) Ltd.**

Company Secretary