

2nd February, 2024

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/ Madam

Sub: Changes in Directorship

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 on 2nd February, 2024, has, inter-alia, considered and approved the following, subject to the approval of shareholders:

1. 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.
2. 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.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that the aforesaid Directors are not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

Other details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure to this letter.

The Board 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

Enclosed: As above



Annexure

Name	Shri Naresh Pachisia
Date of Birth	26-09-1962
Nationality	Indian
Experience (Years)	41
Expertise in specific functional area	Capital Markets & Corporate Strategy
Date of first appointment on the Board of the Company	1 st April, 2021
Shareholding in the Company (equity shares of F.V. Re. 1 each.)	Nil
Qualification	Graduate (Commerce); AMP from ISB, Hyderabad; Certified Financial Planner (CFP)
Reason for change	Re-appointment The Board, based on the performance evaluation of Independent Director and as recommended by the Nomination and Remuneration Committee, also considers that, given his background, experience and substantial contributions made by him during his tenure, the continued association of Shri Naresh Pachisia would be beneficial to the Company and it is desirable to continue availing his services as Independent Director.
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	None
Other Directorships	1. Linc Limited 2. Gillanders Arbuthnot & Co Limited 3. SKP Securities Limited 4. Orbit Regency Maintenance Company Private Limited 5. SKP Risk Advisors Private Limited 6. SKP Commodities Limited 7. SKP Insurance Advisors Private Limited 8. Bharat Chamber of Commerce

