

## Century Plyboards (India) Limited

### Century House,

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Cin No : L20101WB1982PLC034435



Date: 2<sup>nd</sup> February, 2024

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)

**Subject: Intimation regarding change in Internal Auditor and Senior Management Personnel of the Company**

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that based on the recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held today i.e. 2<sup>nd</sup> February, 2024, has, inter-alia, considered and approved, 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. 2<sup>nd</sup> February, 2024.

Brief 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 are given in Annexure to this letter.

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

This is for your information and record.

Thanking you,

Yours faithfully,

**For Century Plyboards (India) Ltd.**

**Company Secretary**

Enclosed: As above



**Annexure**

<b>Name</b>	<b>Shri Gourav Chowdhary</b>
<b>Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;</b>	Shri Gourav Chowdhary is appointed as the Internal Auditor of the Company in place of Shri Vikram Kumar Khaitan, who had resigned as the Internal Auditor of the Company.
<b>Date of appointment/ re-appointment/ cessation (as applicable) &amp; term of appointment/ re-appointment</b>	Based on the recommendations of the Audit Committee, the Board of Directors of the Company at their meeting held today i.e. 2nd February, 2024, has, inter-alia, considered and approved, 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. 2 <sup>nd</sup> February, 2024.  Term of appointment is not applicable since he is in full time employment with the Company.
<b>Brief profile (in case of appointment);</b>	Shri Gourav Chowdhary is a qualified Chartered Accountant, Cost Accountant and a Company Secretary. He has in-depth experience of more than 6 years in the fields of internal audit, accountancy and finance, business advisory, etc. He has worked with companies like Zetwerk, Greenply Industries Limited, Eveready Industries India Limited and BMW Industries Limited.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable

