

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



4th February, 2026

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: Re-appointment of Director

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 4th February, 2026, has, inter-alia, considered and approved the following, subject to the approval of shareholders:

1. Re-appointment of Shri Sanjay Agarwal (DIN: 00246132) as CEO and Managing Director for a further period of five years w.e.f. 1st July, 2026 (present term expires on 30th June, 2026);
2. Re-appointment of Shri Ajay Baldawa (DIN: 00472128) as an Executive Director (Technical) for a further period of five years w.e.f. 1st July, 2026 (present term expires on 30th June, 2026)

Further, we hereby confirm that the aforesaid Directors have not been debarred from holding the office of Director by virtue of any SEBI order or any such 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 read with SEBI Master Circular dated 11th July, 2023 (last updated on 30th January, 2026) are given in Annexure to this letter.

The meeting commenced at 12.30 PM and concluded at 1:33 PM.

This is for you information and record.

Thanking you,

Yours faithfully,

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

Company Secretary

Enclosed: As above



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**Annexure**

Name	Shri Sanjay Agarwal	Shri Ajay Baldawa
Age (Years)	64	68
Nationality	Indian	Indian
Experience (Years)	38	43
Expertise in specific functional area	Marketing & Sales Promotion	Production & Technical
Date of first appointment on the Board of the Company	05.01.1982	23.02.1994
Shareholding in the Company (equity shares of F.V. Re. 1 each.)	2,49,30,460	75,000
Qualification	Graduate (Commerce)	B.E. Engg., M.Tech
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Father of Smt. Nikita Bansal, Executive Director	None
Other Directorships	<ol style="list-style-type: none"> 1. Century Plyboards (India) Ltd. 2. Star Cement Ltd. 3. Auroville Investments Pvt. Ltd. 4. Brijdham Merchants Pvt Ltd 5. Century Coats Ltd. 6. Century Adhesives & Chemicals Ltd. 7. Century Float Glass Ltd. 8. Century Infotech Ltd. 9. Century Panels Ltd. 10. Fine Infraprojects Pvt. Ltd. 11. Indian Chamber of Commerce Calcutta 12. Pacific Plywoods Pvt. Ltd. 13. Ranisati Vihar Pvt. Ltd. 14. Star Cement Meghalaya Ltd. 15. Sumangal Business Pvt. Ltd. 16. Sumangal International Pvt. Ltd. 17. Royal Calcutta Golf Club 18. Sumangal Prakash Pvt. Ltd. 	<ol style="list-style-type: none"> 1. Century Plyboards (India) Ltd. 2. Adonis Vyaper Pvt. Ltd. 3. Apnapan Viniyog Pvt. Ltd. 4. Ara Suppliers Pvt. Ltd. 5. Arham Sales Pvt. Ltd. 6. Auro Sundram Ply and Door Pvt. Ltd. 7. Century MDF Ltd. 8. Century Panels Ltd. 9. Century Plyboards (Meghalaya) Ltd. 10. Darshanlal Jagdishparshad Pvt. Ltd.

