

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: 14th November, 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: Change in Senior Management Personnel (SMP) of the Company - Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015

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 Shri Ashok Kumar Goyal has been designated as Plant Head –Hoshiarpur in the category of Senior Management Personnel with effect from 14th November, 2025.

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

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

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Annexure

Name	Shri Ashok Kumar Goyal
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	14 th November, 2025 Term of appointment: Permanent employee in full time employment with the Company.
Brief profile (in case of appointment);	Shri Ashok Kumar Goyal is a B.Tech (Electrical) graduate from NIT Kurukshetra (1988). He has over 37 years of experience across various industries, including 3 years with Jindal Strips Ltd., and around 34 years in the MDF manufacturing sector with organisations such as Nuchem Ltd., Greenpanel Industries Ltd., and Century Plyboards (India) Ltd.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

