

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: 22nd May, 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
--	--

Dear Sir(s)/ Madam(s)

Sub: Changes in Directorship

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 based on the recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company at its Meeting held today, i.e., 22nd May, 2026, has inter-alia, considered and approved the following, subject to the approval of shareholders:

1. Re-appointment of Smt. Nikita Bansal (DIN: 03109710) as an Executive Director for a further period of five years w.e.f. 1st February, 2027 (present term expires on 31st January, 2027);
2. Appointment of Dr. Rakesh Kumar Jain (DIN: 11683647) as an Additional Director in the Independent category for a term of five years with effect from 22nd May, 2026;

Further, we wish to confirm that the aforesaid Directors have not been 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 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 02:30 PM and concluded at 3.53 PM.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

Enclosed: As above

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

PRELAM BOARD | VENEERS | PARTICLEBOARD
EXTERIOR LAMINATES | DOOR |  | PVC BOARD | CFS



Annexure

Name	Smt. Nikita Bansal	Dr. Rakesh Kumar Jain
Age (Years)	37	69
Nationality	Indian	Indian
Experience (Years)	15	40+
Expertise in specific functional area	Management, administration, sales, internal communication and digitization	Industrial sustainability, research and innovation
Date of first appointment on the Board of the Company	01.02.2017	22 nd May, 2026
Shareholding in the Company (equity shares of F.V. Re. 1 each.)	69,200	Nil
Qualification	Economic Graduate and Minor in Business and Mathematics	(i) Ph.D. in Chemistry — from the Forest Research Institute affiliated with Garhwal University (ii) M.Sc. in Chemistry — from Meerut University (iii) Certification in Intellectual Property Rights (IPR) — from Indira Gandhi National Open University
Reason for change	Re-appointment	Appointment
Relationship with other Directors, Manager and other Key Managerial Personnel of the Company	Daughter of Sri Sanjay Agarwal, CEO & Managing Director	None
Other Directorships	1. Adonis Vyaper Pvt. Ltd. 2. Apnapan Viniyog Pvt. Ltd. 3. Beautiful Homes & Apartments Pvt. Ltd. 4. Century Coats Ltd 5. Century Infotech Ltd. 6. Century Ports Ltd. 7. Century Infra Ltd. 8. Century Panels Ltd. 9. Star Cement North East Ltd. 10. Star Smart Building Solutions Ltd.	None

