

## 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



24<sup>th</sup> September, 2025

|   |   |
|---|---|
| BSE Ltd.<br>Phiroze Jeejeebhoy Towers<br>Dalal Street<br>Mumbai- 400 001<br><b>Scrip Code: 532548</b> | National Stock Exchange of India Ltd.<br>Exchange Plaza, Bandra Kurla Complex, Bandra (E)<br>Mumbai- 400 051<br><b>Scrip Name- Centuryply</b> |
|---|---|

Dear Sir/Madam,

### **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 through a resolution passed by circulation, has appointed Ms. Nilima Joshi (DIN: 00204705) as an Additional Director in the Independent category for a period of five years w.e.f. 1<sup>st</sup> October, 2025.

Further, in compliance with circular no. LIST/COMP/14/2018-19 issued by BSE Limited, we wish to confirm that Ms. Nilima Joshi is not debarred from holding the office of Director by virtue of any SEBI order or any other authority. The aforesaid appointment is subject to the approval of shareholders.

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.

Kindly take the above information on 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



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### Annexure

|   |   |
|---|---|
| <b>Name</b>   | <b>Ms. Nilima Joshi</b>   |
| <b>Date of Birth</b>  | 23-02-1961  |
| <b>Nationality</b>  | Indian  |
| <b>Experience (Years)</b>   | 41  |
| <b>Expertise in specific functional area</b>  | Accountancy, audit, company Law and other disciplines related to Company's business   |
| <b>Date of first appointment on the Board of the Company</b>  | 1 <sup>st</sup> October, 2025   |
| <b>Shareholding in the Company (equity shares of F.V. Re. 1 each.)</b>                              | Nil   |
| <b>Qualification</b>  | (i) B. Com (Hons.) from Calcutta University;<br>(ii) Fellow member of Chartered Accountant;<br>(iii) Diploma in Information Systems Audit |
| <b>Reason for change</b>  | Appointment   |
| <b>Relationship with other Directors, Manager and other Key Managerial Personnel of the Company</b> | None  |
| <b>Other Directorships</b>  | 1. PAN Commerce Pvt. Ltd.   |



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