

Century Plyboards (India) Limited

Century House,

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Cin No : L20101WB1982PLC034435



August 09, 2019

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 Sirs

Re: Re-appointment of Independent Directors

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following-

1. Shri Vijay Chibber (DIN: 00396838), whose present term expires on 31st January, 2020, has been re-appointed as an Independent Director of the Company for a second term for a period of five years w.e.f. 1st February, 2020 to 31st January, 2025.
2. Shri Sunil Mitra (DIN: 00113473), whose present term expires on 31st July, 2020, has been re-appointed as an Independent Director of the Company for a second term for a period of five years w.e.f. 1st August, 2020 to 31st July, 2025.
3. Shri Debanjan Mandal (DIN: 00469622), whose present term expires on 31st July, 2020, has been re-appointed as an Independent Director of the Company for a second term for a period of five years w.e.f. 1st August, 2020 to 31st July, 2025.

The aforesaid reappointments are subject to the approval of shareholders.

This is for your information and record.

Thanking you,
Yours faithfully,

For Century Plyboards (India) Ltd.

Company Secretary

