

**Century Plyboards (India) Limited**

**Century House,**

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Cin No : L20101WB1982PLC034435



**September 04, 2019**

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

**Re: Re-appointment of Independent Directors**

Further to our letter dated 9<sup>th</sup> August, 2019 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you the following-

1. Shri Vijay Chhibber (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 31<sup>st</sup> 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 have been approved by the shareholders in the Annual General Meeting of the Company held on September 04, 2019.**

This is for your information and record.

Thanking you,  
Yours faithfully,

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

**Company Secretary**

