

Date: 13/11/2024

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Ltd
Exchange Plaza, Bandra Kurla Complex
Bandra (E)
Mumbai- 400051

Scrip Code: SYLVANPLY
Re: ISIN - INE01IH01015

Dear Sir/Madam,

Subject: Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), as amended, and in the accordance with the Company's Policy for Determination of Materiality of Events or Information, this is to inform you that the Board of Directors of the Company at its meeting held today, i.e. Wednesday, the 13th Day of November, 2024, have authorized the following persons of the Company to determine the materiality of an event or information and for the purpose of making the necessary disclosures to the stock exchanges under Regulation 30 of SEBI LODR 2015 Regulations:

Sr No	Name & Designation	Contact Details
1	Shri Anand Kumar Singh – Managing Director	Email: aksingh@sylvanply.com Tel No: 033 - 48017916
3	Shri Shashi Kant Tiwari – Chief Financial Officer	E-mail: cfo@sylvanply.com Tel No: 033 - 48017916
4	Shri Rajneesh Mishra – Company Secretary	E-mail: cs@sylvanply.com Tel No: 033 - 48017916

You are requested to take the same on records.

Thanking You
Yours Faithfully,

Rajneesh Mishra
Company Secretary & Compliance Officer
M. No –F11641

Sylvan Plyboard (India) Limited

(An ISO 9001, ISO 14001 & ISO 45001 Certified Company)

CIN No.: L51431WB2002PLC095027

Corp. Office : Adventz Infinity@5, Block - BN5, Office No. 802, Sector - V, Salt Lake, Kolkata - 700 091, W.B. India, Ph.: +91 33 4801 7916

Regd. Office & Factory : NH-2, Delhi Road, Champsara, Chinnamore, P.O.: Baiyabati, Dist.: Hooghly, W.B., Pin: 712 222

Website : www.sylvanply.com



Indian Green Building Council
MEMBER