

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: Intimation of Appointment of Internal Auditor under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that based on the recommendations of the Audit Committee, the Board of Directors of the Company, at its meeting held on November 13, 2024, have approved the appointment of Mr. Mayank Poddar, Chartered Accountant, an employee of the company as the Internal Auditor w.e.f November 14, 2024.

Please find enclosed the necessary details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July 2023, regarding the above-mentioned appointment.

This information will also be available on the Company's website at [www.sylvanply.com](http://www.sylvanply.com).

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Sylvan Plyboard India Ltd.

**Rajneesh Mishra**  
**Company Secretary &**  
**Compliance Officer**  
**Membership 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.: Baidyabati, Dist.: Hooghly, W.B., Pin: 712 222

Website : [www.sylvanply.com](http://www.sylvanply.com)



Indian Green Building Council  
MEMBER

**Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015**

Sl No	Particulars	
1	Reason for change/appointment/ re-appointment	Pursuant to Section 138 of the Companies Act, 2013, and Rule 13 of the Companies (Accounts) Rules, 2014, listed companies are required to appoint an internal auditor. Accordingly, the Company has appointed Mr. Mayank Poddar (Chartered Accountant) an employee of the company as the Internal Auditor w.e.f, November 14,2024.
2	Date of Appointment/Re-appointment	14-11-2024
3	Term of Appointment/ Re-appointment	Until Revoked
4	Brief Profile	<p>Mr. Mayank Poddar is a Chartered Accountant with over 13 years of in-depth experience in Audit and Assurance, Finance and Accounting, Direct and Indirect Taxation, Fund Flow Management, and Financial Statement Finalization. His audit specialization lies in the Timber Industry, with broad exposure across sectors including Commercial and Residential Infrastructure, Manufacturing, Financial Services, Education, Healthcare, Trading, and Service Industries.</p> <p>He is well-versed in Indian GAAP, Ind AS, RBI Prudential Norms for NBFCs, and Standards on Auditing. Mr. Poddar's expertise also encompasses Direct and Indirect Tax laws, Labor Laws, and the Companies Act, enabling him to adeptly manage complex financial, regulatory, and compliance requirements across various industries. His diverse experience positions him as a dynamic and skilled professional, bringing valuable insights and strategic acumen to any organization he engages with.</p>
5	Disclosure of Relationship with directors	Mr. Mayank Poddar is not related with any of the director of the company.
6	Information as required under NSE Circular no. NSE/CML/2018/24 dated 20th June, 2018	N.A

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