

Dated: 21/11/2024

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

SUB: NON-APPLICABILITY OF DISCLOSURE OF RELATED PARTY TRANSACTIONS UNDER REGULATION 23(9) OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS 2015

Dear Sir/Madam,

With reference to the caption subject, we wish to inform you that Pursuant to Regulation 15(2) (b) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, compliance with the Corporate governance provisions as specified in Regulations 17,17A,18, 19,20,21,22,23,24,24A,25,26,27 and clauses (b) to (i) and (t) of sub-regulation (2) of regulation 46 and para C, D and E of Schedule V shall not apply, in respect of (b) listed entity which has listed its specified securities on the SME Exchange:

In this regard, please note that our Company has listed its equity shares on NSE Emerge, a SME Exchange, with effect from 01st July, 2024 and therefore, compliance with respect to Disclosure of Related Party Transactions under Regulation 23(9) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is not applicable to the Company for the Half Year ended 30th September, 2024.

Accordingly, the Company is not required to submit the Related Party Transaction disclosures as required under Regulation 23 (9) of SEBI (LODR) Regulations, 2015 for the period ended 30th September, 2024.

You are therefore requested to take the same on your record

Thanking You,

Yours Faithfully,
For Sylvan Plyboard (India) Ltd

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.: Baldyabati, Dist.: Hooghly, W.B., Pin: 712 222

Website : www.sylvanply.com



Indian Green Building Council
MEMBER