

Date: September 27, 2024

To
The National Stock Exchange of India
Listing Department, Exchange Plaza,
C/1, G Block, Bandra Kurla Complex,
Bandra (E), Mumbai 400051

NSE Symbol: SYLVANPLY
ISIN: INE01IH01015

Sub: Intimation regarding the Re-appointment of Statutory Auditors

Dear Sir/ Madam,

With reference to our letter dated 26th August, 2024 and in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that the Shareholders at their 22nd Annual General Meeting held on Thursday, 26th September, 2024, have, inter-alia, approved re-appointment of M/s Dokania S. Kumar, Chartered Accountants (ICAI Firm Registration No. 322919E), as Statutory Auditors for a second term of five years, commencing from the conclusion of this AGM in 2024 until the conclusion of the 27th AGM to be held in the year 2029. This decision was made following the recommendation of the Audit Committee and approval of Board of Directors.

We request you to 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



Indian Green Building Council
MEMBER