

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 Changes in Directorship

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 that the Shareholders at their 22nd Annual General Meeting held on Thursday, 26th September, 2024, have, inter-alia, approved the following:

- 1) Re-appointment of Shakuntala Singh:** The shareholders has approved the re-appointment of Mrs. Shakuntala Singh, Non - Executive Director (DIN: 00656073), who retired by rotation at the AGM in terms of Section 152(6)(c) of the Companies Act, 2013, as Non -Executive Director of the Company.
- 2) Appointment of Independent Director:** The Shareholders has approved the appointment of Mr. Amit Singhania (DIN: 07205621) as an Independent Director who was appointed as Additional Director under the Non-Executive Independent Category, on 26th August, 2024. This appointment has been made pursuant to the recommendation of Nomination Remuneration Committee and on the approval of Board of Directors for a term of five consecutive years, effective from 26th August 2024 to 25th August 2029.

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