

Date: 20 June 2026

To,
The Manager (Listing & Compliance)
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: SYLVANPLY
Re: ISIN - INE01IH01015

Sub: Intimation of resignation of the Internal Auditor of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 (consolidating the earlier circulars on disclosure of material events / information under Regulation 30), we wish to inform you that **Mr. Mayank Poddar (CA Mayank Poddar)**, Internal Auditor of the Company (appointed under Section 138 of the Companies Act, 2013), has tendered his resignation from the office of Internal Auditor of the Company vide his letter dated June 20, 2026 (received by the Company on June 20, 2026), with effect from the close of business hours on **June 22, 2026**.

As stated in his resignation letter, the resignation is on account of his decision to pursue another professional opportunity aligned with his long-term career objectives.

The Internal Auditor has further confirmed that there are no material reasons for his resignation other than those stated in his letter. The resignation has been noted by the Company and shall be placed before the Audit Committee and the Board of Directors.

A copy of the resignation letter received from the Internal Auditor is enclosed. The details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and the aforesaid SEBI Master Circular are enclosed as **Annexure-A**.

This disclosure is being made within the timeline prescribed under Regulation 30 of the SEBI Listing Regulations and is also being hosted on the website of the Company at www.sylvanply.com.

You are requested to take the same on record.

Thanking You,
Yours faithfully,
For Sylvan Plyboard (India) Limited

Rajneesh Mishra
Company Secretary & Compliance Officer
Membership No.: FCS 11641

Encl.: 1. Annexure-A (details under Regulation 30)
2. Copy of the resignation letter dated 20 June 2026

ANNEXURE-A

Details under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular dated November 11, 2024

Sr. No.	Particulars	Details
1	Name of the Internal Auditor	Mr. Mayank Poddar (CA Mayank Poddar)
2	Designation / position	Internal Auditor of the Company (appointed under Section 138 of the Companies Act, 2013)
3	Reason for change	Resignation
4	Date of the resignation letter	20-Jun-26
5	Date of receipt of the letter by the Company	20-Jun-26
6	Date with effect from which the resignation takes effect	Close of business hours on June 22, 2026
7	Detailed reasons for the resignation	As stated by the Internal Auditor in his resignation letter — his decision to pursue another professional opportunity aligned with his long-term career objectives. He has further confirmed that there are no material reasons for his resignation other than those stated in his letter.
8	Brief profile	Mr. Mayank Poddar is a Chartered Accountant who was associated with the Company as its Internal Auditor.
9	Whether the Internal Auditor is related to any promoter / director of the Company	No — the Internal Auditor is an independent external professional and is not related to any promoter or director of the Company.

Dated: 20/06/2026

To,
The Managing Director
Sylvan Plyboard (India) Limited
Adventz Infinity@5
Suit 802, BN 5 Saltlake Sector V,
Kolkata - 700091

Subject: Resignation from the Post of Internal Auditor

Dear Sir,

I hereby tender my resignation from the post of Internal Auditor of the Company, and request that the same be accepted with effect from the close of business hours on 22/06/2026 due to my decision to pursue another professional opportunity aligned with my long-term career objectives.

I sincerely thank the Management and the Board for the support, guidance, and opportunities extended to me during my association with the Company. It has been a valuable learning experience, and I truly appreciate the professional exposure and cooperation received from the entire team.

I confirm that there are no material reasons for my resignation other than those stated above. I shall ensure proper handover of all ongoing assignments and extend full cooperation to facilitate a smooth transition during the notice period.

I take this opportunity to wish the Company continued growth and success in the future.

Yours faithfully,



CA Mayank Poddar
(Internal Auditor)



Received on 20/06/2026
Rajneesh Mishra

CC:

CS Rajneesh Mishra – (Company Secretary)