

Date: September 26, 2025

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

Subject: Intimation regarding the Changes in Directorship

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR"), we hereby inform you that the Shareholders of the Company, at the 23rd Annual General Meeting held on Thursday, 25th September, 2025, have approved the re-appointment of Mrs. Shakuntala Singh (DIN: 00656073), Non-Executive Director, who was liable to retire by rotation in terms of Section 152(6)(c) of the Companies Act, 2013, as a Non-Executive Director of the Company.

The details as required in terms of SEBI Circular No SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are given in Annexure A to this letter.

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

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

Email: singhbros1@yahoo.co.in



Indian Green Building Council
MEMBER

Annexure A

Details of Re-appointment of Director:

Reason for change	Re-appointment of Mrs. Shakuntala Singh, Non - Executive Director (DIN: 00656073), who was liable to retired by rotation at the 23 rd AGM.
Date and Terms of appointment	The Shareholders at their 23 rd AGM held on Thursday, the 25th Day of September, 2025 have approved the Re-appointment of Mrs. Shakuntala Singh, Non - Executive Director, for a term of 1 (One) year from the conclusion of 23 rd AGM until the conclusion of 24 th AGM to be held in the Year 2026.
Brief profile	Shakuntala Singh is the Promoter and Non-Executive Director of our Company. She has been associated with the Company since its inception. She was appointed as first director of our Company on August 20, 2002. She has an experience of more than 20 years in the Timber Industry.
Disclosure of relationships between directors	Mother of Mr. Anand Kumar Singh, Managing Director & Spouse of Mr. Jai Prakash Singh, Whole Time Director.

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