

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

Sub: Intimation regarding the appointment of Secretarial Auditor

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 their 23rd Annual General Meeting held on Thursday, 25th September, 2025, have approved the appointment of **M/s Subham Sinha & Associates, Practising Company Secretary** (Firm Registration No. S2023WB943900) (Peer Review Certificate No. 4929/2023), as the **Secretarial Auditor of the Company** for a term of five (5) consecutive years, commencing from the conclusion of the 23rd AGM until the conclusion of the 28th AGM to be held in the year 2030, to conduct the Secretarial Audit for the financial years 2025-26 to 2029-30.

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

Appointment of Secretarial Auditor:

Reason for change	Appointment of M/s Subham Sinha & Associates , Practising Company Secretary (Firm Registration No. S2023WB943900), as the Secretarial Auditors of the Company.
Date and Terms of appointment	The Shareholders at their 23rd AGM held on Thursday, 25th September, 2025, have approved the appointment of M/s Subham Sinha & Associates as Secretarial Auditor of the Company for a term of five (5) consecutive years, commencing from the conclusion of the 23rd AGM until the conclusion of the 28th AGM to be held in the year 2030, to conduct the Secretarial Audit for the financial years 2025-26 to 2029-30.
Brief profile of new Statutory Auditor	Shubham Sinha & Associates is a peer-reviewed firm recognized for its professional excellence and integrity. The firm possesses deep expertise in FEMA, Securities Laws, and the Companies Act, offering end-to-end oversight of compliance and corporate governance for private, public, and listed companies. It also specializes in conducting comprehensive due diligence related to IPOs, ensuring regulatory accuracy, strategic advisory, and robust governance frameworks to help clients meet all statutory requirements with confidence.
Disclosure of relationships between directors	Not Applicable.

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