

Date: 30/08/2025

To,
The Manager (Listing/ Compliance)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra Kurla Complex
Bandra (E),
Mumbai- 400051

Scrip Code: SYLVANPLY

Re: ISIN - INE01IH01015

Subject: Outcome of Board Meeting under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of the Company, at its meeting held today, i.e., **Saturday, 30th August 2025**, inter alia, considered and approved the following items:

i) Convening of 23rd Annual General Meeting:

The Board has approved the Notice convening the 23rd Annual General Meeting (AGM) of the Company on Saturday, 30th August 2025, through Video Conferencing (VC)/Other Audio-Visual Means (OAVM) in accordance with the relevant circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

ii) Re-appointment of Mrs. Shakuntala Singh, as Director, liable to retire by rotation:

The Board has approved the re-appointment of Mrs. Shakuntala Singh, as Director, liable to retire by rotation, subject to the approval of shareholders of the company.

iii) Recommendation for Appointment of Secretarial Auditor:

The Board has recommended the appointment of M/s Shubham Sinha & Associates, Practicing Company Secretary (Firm Registration No: S2023WB943900) (Peer Review Certificate No. 4929/2023), as the Secretarial Auditor of the Company for a period of five years from financial year 2025-2026 to 2029-2030, to the shareholders the company.

iv) Revision in the remuneration of Mr. Anand Kumar Singh, Managing Director:

The Board on the recommendation of Nomination & Remuneration Committee has approved the revision in remuneration of Mr. Anand Kumar Singh, Managing Director of the Company based beginning from 01st October 2025 for the remainder of his appointment upto 04th May, 2028 subject to approval of the members of the company.

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

v) Appointment of Scrutinizer for 23rd Annual General Meeting:

The Board has approved the appointment of M/s. Shubham Sinha & Associates, Practising Company Secretaries (Firm Registration No. S2023WB943900) (Peer Review Certificate No. 4929/2023), as the Scrutinizer to scrutinize the remote e-voting process at the 23rd Annual General Meeting of the company conducted through Audio-Visual means in a fair and transparent manner.

vi) Closure of Register of Members:

The Register of Members and Share Transfer Books of the Company shall remain closed from **Friday, 19th September 2025, to Thursday, 25th September 2025 (both days inclusive).**

Please find enclosed the necessary details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, along with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July 2023, regarding the above-mentioned appointments and re-appointments.

The Board meeting commenced at 03:00 P.M and concluded at 04:30 P.M

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

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Information as required under Regulation 30-Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Sl No.	Particulars	Mrs. Shakuntala Singh	M/s Shubham Sinha & Associates
1	Reason for change/appointment/re-appointment	In accordance with the provisions of Section 152(6) of the Companies Act, 2013 and the Articles of Association of the Company, she is liable to retire by rotation at the ensuing Annual General Meeting (AGM). Being eligible, she has offered herself for re-appointment, and the Board recommends her re-appointment to ensure continuity of her valuable guidance and expertise in the Company's operations.	In accordance with Section 204 of the Companies Act, 2013, and Rule 9 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, listed companies are mandated to conduct a secretarial audit and include the Secretarial Audit Report in their Board's report. Furthermore, pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185, it has now been mandated that the appointment of the Secretarial Auditor is required to be approved by the shareholders of the Company. Accordingly, the Board proposes the appointment of M/s Shubham Sinha & Associates having Unique Id/FRN: S2023WB943900 as the Secretarial Auditor of the Company for a period of five years from financial year 2025-2026 to 2029-2030.
2	Date of Appointment/Re-appointment	25-09-2025	25-09-2025
3	Term of Appointment/Re-appointment	One Year	Five Years
4	Brief Profile	Shakuntala Singh, aged 69 years, 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.	M/s 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

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			confidence.
5	Disclosure of Relationship with directors	Mother of Mr. Anand Kumar Singh, Managing Director & Spouse of Mr. Jai Prakash Singh, Whole Time Director	NA
6	Information as required under NSE Circular no.NSE/CML/2018/24 dated 20th June, 2018	NA	NA

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