

Date: September 30, 2026

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 24th Annual General Meeting held on Tuesday, the 29th Day of September, 2026, 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 requisite details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, 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 Digitally signed by
H MISHRA RAJNEESH MISHRA
Date: 2026.09.30
12:05:50 +05'30'

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:

Particulars	Details
Name of Director	Shakuntala Singh
DIN	00656073
Reason for change	Re-appointment as Non - Executive Director of the Company who was liable to retire by rotation at the 24th AGM.
Date and Terms of re-appointment	The Shareholders at their 24th AGM held on Tuesday, the 29th Day of September, 2026 have approved the Re-appointment of Mrs. Shakuntala Singh, Non - Executive Director, for a term of 1 (One) year from the conclusion of 24th AGM until the conclusion of 25th AGM to be held in the Year 2027.
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	Mrs. Shakuntala Singh is the mother of Mr. Anand Kumar Singh, Managing Director, and spouse of Mr. Jai Prakash Singh, Whole-time Director 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