

Date: August 31, 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 Appointment of Internal Auditor

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Sylvan Plyboard (India) Limited, at its meeting held on 31st Day of August, 2026 based on the recommendation of the Audit Committee, has approved the appointment of Mr. Ajit Kumar Shaw (Chartered Accountant), an employee of the Company, as the Internal Auditor of the company with effect from **August 31, 2026** for the Financial Year 2026-27, pursuant to the provisions of Section 138 of the Companies Act, 2013 read with the Companies (Accounts) Rules, 2014.

The details as required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 is given herewith as Annexure-A.

This information will also be available on the Company's website at www.sylvanply.com.

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 Appointment of Internal Auditor:

Particulars	Disclosure
Reason for change	Appointment of Mr. Ajit Kumar Shaw as the Internal Auditor of the Company.
Date of appointment & term of appointment	Appointed by the Board of Directors at its meeting held on 31-08-2026 as the Internal Auditor of the Company for the Financial Year 2026-27.
Brief Profile (in case of appointment)	Mr. Ajit Kumar Shaw is a qualified Chartered Accountant with experience in accounting, auditing, taxation, financial reporting, internal controls and statutory compliances. He has experience in internal audit, financial analysis, risk assessment and ensuring compliance with applicable laws and regulations.
Disclosure of relationships between directors	Mr. Ajit Kumar Shaw is not related with any of the director of the Company.
Information as required under NSE Circular no. NSE/CML/2018/24 dated 20th June, 2018	Not Applicable

Sylvan Plyboard (India) Limited

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