



THE WESTERN INDIA PLYWOODS LTD.

Baliapatam, Cannanore - 670 010

Regd. Office : BALIAPATAM, KERALA, INDIA



Tel : 0497 2778151 (4 line)

Email : westernply@gmail.com / mail@wipltd.in

Web : www.wipltd.in, CIN - L20211 KL 1945PLC001708

GST IN : 32AAACT8520H1ZL

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING
OF THE WESTERN INDIA PLYWOODS LIMITED
HELD ON 5TH FEBRUARY, 2026 AT 12:00 NOON

451.03 Appointment of Nominee Director

Resolved that Mr Biju B G (DIN: 00982285) be and is hereby appointed as Nominee Director of the Company as per letter No. KSIDC/TVM/CS/2025/2753 dated 28.11.2025 from KSIDC Ltd. in place of Mr Harikrishnan R (DIN: 10762540).

RESOLVED FURTHER THAT Sri P K Mayan Mohamed, Managing Director be and is hereby authorized to sign and file e-form DIR - 12.

For THE WESTERN INDIA PLYWOODS LTD.

R. Bala Krishnan
CFO & Company Secretary



Kerala State Industrial Development Corporation Limited

Keston Road, Kowdiar, Thiruvananthapuram 695 003, Kerala, India

Tel : +91 0471-2318922 | Fax 0471-2315893

Email : enquiry@ksidcmail.org | www.ksidc.org

CIN : U45309KL1961SGC001937

Ref: KSIDC/TVM/MD/2025/2753

28th November 2025

**M/s. The Western India Plywoods Ltd.
Mill Road Baliapatam, Cannanore-670 010**

Dear Sirs,

Sub.: Appointment of Nominee Director - Shri. B G BIJU, Deputy General Manager (DIN 00982285) in place of Shri. Hari Krishnan R IRTS, Executive Director (DIN 10762540)

Ref.: KSIDC Letter No. KSIDC/TVM/CS/2024/1711 dt. 06.08.2024

We are pleased to nominate **Shri. B G Biju, Dy. General Manager** (DIN 00982285) as a Nominee Director on the Board of M/s. Western India Plywoods Ltd. in place of **Shri. Hari Krishnan R IRTS, Executive Director** (DIN 10762540).

The official email id of Shri. B G BIJU, Deputy General Manager is bijubg@ksidcmail.org. You shall forward all communication to our Nominee Director to the official email id only.

Kindly carry out the statutory induction / cessation process of the Nominee Director as per the Companies Act, 2013.

Eligible sitting fees or any other payment, if any except TA/DA shall be paid to KSIDC Ltd. directly.

Yours faithfully,

For Kerala State Industrial Development Corporation Limited

MANAGING DIRECTOR

Copy to: Shri. B G Biju, Deputy General Manager