



Sybly Industries Ltd.

Date: 02nd January, 2025

To,
The Manager
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai - 400001

SCRIPT CODE: 531499 (SYBLY INDUSTRIES LTD.) INE080D01042.

Subject: Outcome of Board Meeting held on Thursday, 02nd January 2025, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Thursday, 02nd January 2025 at 11:30 A.M. and concluded at 12:15 P.M. at the registered office of the company have considered and approved the following:

1. Resignation of Mr. Umesh Kumar (DIN: 07015921) from the position of Non-Executive & Non-Independent Director of the Company **w.e.f. December 28, 2024** on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -A.
2. Resignation of Ms. Geeta Devi (DIN: 10313906) from the position of Non-Executive & Independent Director of the Company **w.e.f. December 28, 2024** on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -B.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed as Annexure B. Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith.

3. Resignation of Mr. Piyush (DIN: 10727781) from the position of Managing Director of the Company **w.e.f. December 28, 2024** on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -C.
4. Resignation of Mr. Ramesh Sharma (DIN: 10728184) from the position of Non-Executive & Independent Directors of the Company **w.e.f. December 28, 2024** on account of personal reasons and unavoidable reason. Resignation letter & confirmation is attached as Annexure -D.

Works & Regd. Office : Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

Tel. : 01232-261765, 261288, 261521 E-mail : info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com Website : www.sybly.com



Sybly Industries Ltd.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed as Annexure D. Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith.

You are requested to take the above on your records and acknowledge the same.

**For & on the behalf of Board of Directors of
SYBLY INDUSTRIES LIMITED**

**CHIRAG
(Additional Director)
DIN: 10728185**



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Annexure – A

UMESH KUMAR (DIN: 07015921)

| Sr. No. | Particular | Description |
|---------|---|--|
| 1. | Reason for Resignation | On Account Of Personal Reason |
| 2. | Date of Resignation | 26.12.2024 |
| 3. | Confirmation that there are no other material reasons other than those provided | Yes, I Confirm that there are no other material reasons other than those provided. |
| 4. | Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any | Nil |

**For & on the behalf of Board of Directors of
SYBLY INDUSTRIES LIMITED**

CHIRAG
(Additional Director)
DIN: 10728185

Date: 28.12.2024

To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
PAWAN PURI MURADNAGAR, GHAZIABAD,
Uttar PRADESH, INDIA, 201206

Subject: Resignation as a Director.

Dear Sir,

I, **UMESH KUMAR** (DIN: 07015921), hereby resign as a Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from 28/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

Umesh Kumar

UMESH KUMAR
DIN: 07015921
Address: House No.130, Block No.2,
Mankawas, Teh-Dadri, Dist-Bhiwani,
Haryana-127306

Date: 28.12.2024
Place: Haryana



Sybly Industries Ltd.

Annexure – B

GEETA DEVI (DIN: 10313906)

| Sr. No. | Particular | Description |
|---------|---|---|
| 1. | Reason for Resignation | On Account Of Personal Reason |
| 2. | Date of Resignation | 26.12.2024 |
| 3. | Confirmation that there are no other material reasons other than those provided | Yes, I Confirm that there are no other material reasons other than those provided. |
| 4. | Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any | 1. GENESIS DEVELOPERS AND HOLDINGS LIMITED: Independent Director Audit Committee: Member; Nomination & Remuneration Committee: Member |

For & on the behalf of Board of Directors of
SYBLY INDUSTRIES LIMITED

CHIRAG
(Additional Director)
DIN: 10728185

Date: 28.12.2024

To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
PAWAN PURI MURADNAGAR, GHAZIABAD,
Uttar PRADESH, INDIA, 201206

Subject: Resignation as an Independent Director.

Dear Sir/Ma'am,

I, **GEETA DEVI** (DIN: 10313906), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from 28/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

गीता देवी

GEETA DEVI
DIN: 10313906
Address: Farmana khas, Farmana Khas(113),
Mehem, Haryana-124112

Date: 28.12.2024
Place: Haryana



Sybly Industries Ltd.

Annexure – C

PIYUSH (DIN: 10727781)

| Sr. No. | Particular | Description |
|---------|---|--|
| 1. | Reason for Resignation | On Account Of Personal Reason |
| 2. | Date of Resignation | 26.12.2024 |
| 3. | Confirmation that there are no other material reasons other than those provided | Yes, I Confirm that there are no other material reasons other than those provided. |
| 4. | Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any | Nil |

For & on the behalf of Board of Directors of
SYBLY INDUSTRIES LIMITED

CHIRAG
(Additional Director)
DIN: 10728185

Date: 28.12.2024

To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
PAWAN PURI MURADNAGAR, GHAZIABAD,
Uttar PRADESH, INDIA, 201206

Subject: Resignation as a Managing Director.

Dear Sir,

I, **PIYUSH** (DIN: 10727781), hereby resign as a Managing Director & Chairperson from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from 28/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



PIYUSH
DIN: 10727781
Address: Q No-19C, Barwala Road,
Near Sadar Thana New Police Line,
Hisar, Haryana-125001

Date: 28.12.2024
Place: Haryana



Sybly Industries Ltd.

Annexure – D

RAMESH SHARMA (DIN: 10728184)

| Sr. No. | Particular | Description |
|---------|---|--|
| 1. | Reason for Resignation | On Account Of Personal Reason |
| 2. | Date of Resignation | 26.12.2024 |
| 3. | Confirmation that there are no other material reasons other than those provided | Yes, I Confirm that there are no other material reasons other than those provided. |
| 4. | Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any | Nil |

For & on the behalf of Board of Directors of
SYBLY INDUSTRIES LIMITED

CHIRAG
(Additional Director)
DIN: 10728185

Date: 28.12.2024

**To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
PAWAN PURI MURADNAGAR, GHAZIABAD,
Uttar PRADESH, INDIA, 201206**

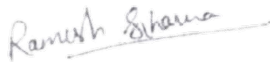
Subject: Resignation as an Independent Director.

Dear Sir,

I, **Ramesh Sharma** (DIN: 10728184), hereby resign as a Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from 28/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



**RAMESH SHARMA
DIN: 10728184
Address: H.No. 58, Ward no. 9 Mohalla Raaiyan, P.O. Sujanpur, Tehsil Pathankot,
Sujanpur Grurdaspur, Pathankot ,Punjab-145023**