



# Sybly Industries Ltd.

Date: 31<sup>st</sup> January, 2025

To,

**The Manager  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001.**

**SYMBOL: 531499 (SYBLY INDUSTRIES LIMITED) EQ - ISIN – INE080D01042.**

**Subject: Outcome of Meeting of Board of Directors held at pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

1. The Board of Director have considered and approved the appointment of M/s Subodh K & Associates [FRN- 03973C] as Statutory Auditor of the Company w.e.f. 31.01.2025. Consent to act as Statutory Auditor is annexed.

The meeting of the board of directors commenced at 11:00 A.M. and concluded at 11:30 A.M.

We request you to take the above information on record.

Thanking You,  
Yours Faithfully

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

**CHIRAG  
Additional Director  
DIN: 10728185**

**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.

**Brief Profile of Statutory Auditor:**

Name of the Firm	M/s. SUBODH K & ASSOCIATES
Firm Regn. Number	03973C
Address	HO-211, Bhartiya Colony, Street No 1 Jansath Road, Muzaffarnagar (U.P)
Contact No.	0131-2601073, +91-09319-414728
E-mail Id.	<a href="mailto:subodhksinghal@rediffmail.com">subodhksinghal@rediffmail.com</a>
Reason for Change	Appointment
Date of Appointment	31 <sup>st</sup> January, 2025
Terms of Appointment	5 years

You are requested to take the same on your records.

Thanking you,  
Yours faithfully,

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

**Chirag  
Director  
DIN No: 10728185**

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

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