



Sybly Industries Ltd.

Date: August 12, 2024

To,

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

SCRIPT CODE: 531499 (SYBLY INDUSTRIES LIMITED) EQ - ISIN – INE080D01042.

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Resignation of Mr. Sagar Agarwal from the position of Company Secretary ('CS').

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that **Mr. Sagar Agarwal** has resigned from Company Secretary (CS) of the Company with effect from 12th August, 2024 due to other commitments and certain other pre-occupations.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Sagar Agarwal. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking You,

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

**UMESH KUMAR
(Additional Director)
DIN: 07015921
Address: House No.130, Block No.2
Mankawas, Teh-Dadri,Dist-Bhiwani,
Haryana – 127306.**



Sybly Industries Ltd.

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

MR. SAGAR AGARWAL

Reason of Change viz, appointment, resignation, death or otherwise.	Resignation as Company Secretary of the Company.
Date of Appointment/Cessation (If applicable)	12 th August 2024
Brief Profile	NA
Reason of resignation	He has resigned from the position of the Company Secretary of the Company ('CS') due to other commitments and Certain other pre-occupations.
Disclosure of relationship between directors (in case of appointment of a Director)	NA

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

UMESH KUMAR
(Additional Director)

DIN: 07015921

Address: House No.130, Block No.2
Mankawas, Teh-Dadri, Dist-Bhiwani,
Haryana – 127306.

Date: 12.08.2024

To,
The Board of Directors
Sybly Industries Limited
Pawan Puri, Muradnagar,
Ghaziabad, Uttar-Pradesh-201206

Sub: Resignation from the post of Company Secretary & Compliance Officer of the Company

Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary & Compliance Officer of the Company with effect from the Close of Business Hours of 12th August, 2024.

I request you to remove my name as Company Secretary & Compliance Officer (KMP) from the records of Registrar of Companies, stock exchanges or any other place where my name is registered as Company Secretary & Compliance Officer (KMP).

I am thankful to all the directors, Key Managerial Personnel's and all staff members for their extended support to me during my tenure as Company Secretary & Compliance Officer (KMP) of the Company.

Thanking You

Yours faithfully,



(Sagar Agarwal)
Company Secretary & Compliance Officer
Membership No.: A57936