



Sybly Industries Ltd.

Date: 21st December, 2024

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

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

Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the Company was held on Saturday, December 21, 2024 Commenced at 01:00 P.M. IST and Concluded at 01:25 P.M. to transact the matter as follows:

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of Mr. Harish (DIN: 10871534), Mrs. Indrawati (DIN: 10871535) & Mr. Chirag (DIN: 10728185) as an Additional Non-Executive & Non-Independent Director of the Company w.e.f December 21, 2024 a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure .

Further, Mr. Harish (DIN: 10871534), Mrs. Indrawati (DIN: 10871535) & Mr. Chirag (DIN: 10728185) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is for your information and record.

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

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

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.

Annexure – A

BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Name	Harish
Father's Name	Shivnaryan
Date of Birth	10/01/1995
Education Qualification	Primary education
Term	Upto the conclusion of ensuing Meeting for a term upto period of 5 Years and subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	10871534

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

Piyush
Managing Director
DIN: 10727781
Address: Q No-19C, Barwala Road,
Near Sadar Thana New Police Line,
Hisar, Haryana – 125001.

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

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Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To

SYBLY INDUSTRIES LIMITED

L17111UP1988PLC009594

PAWAN PURI MURADNAGAR, GHAZIABAD, UTTAR PRADESH, INDIA, 201206,

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **Mr. Harish (DIN: 10871534) S/O Shivnaryan R/O Dubaldhan Ghikan(133) Jhajjar ,Haryana-124202** proposed to be appointed as Non-Executive Non-Independent Director of the **SYBLY INDUSTRIES LIMITED**, hereby confirm that: (i) I am not debarred from accessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

हरिश

Harish

DIN: 10871534

Date: 21-12-2024

Place: Haryana



Sybly Industries Ltd.

Annexure – B

BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Name	Indrawati
Father's Name	Gopi
Date of Birth	01/01/1964
Education Qualification	Primary education
Term	Upto the conclusion of ensuing General Meeting for a term upto period of 5 Years and subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	10871535

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

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

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

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To

SYBLY INDUSTRIES LIMITED

L17111UP1988PLC009594

PAWAN PURI MURADNAGAR, GHAZIABAD, UTTAR PRADESH, INDIA, 201206,

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **Mrs. Indrawati (DIN: 10871535) D/o Gopi R/O Dubaldhan Ghikan(133) Jhajjar ,Haryana-124202** proposed to be appointed as Non-Executive Non-Independent Director of the **SYBLY INDUSTRIES LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.

इन्द्रावती

Indrawati

DIN: 10871535

Date: 21-12-2024

Place: Haryana



Sybly Industries Ltd.

Annexure – C

BRIEF PROFILE OF ADDITIONAL NON – EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Name	Chirag
Father's Name	Purushootam
Date of Birth	03/09/2004
Education Qualification	Primary education
Term	Upto the conclusion of ensuing General Meeting for a term upto period of 5 Years and subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	10728185

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

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

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

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To

SYBLY INDUSTRIES LIMITED

L17111UP1988PLC009594

PAWAN PURI MURADNAGAR, GHAZIABAD, UTTAR PRADESH, INDIA, 201206,

Subject: Self Declaration on Non-Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **Mr. Chirag (DIN: 10728185)** S/o Purushootam R/o Choth Pana, Silana, Silana (5-R), Sonipat, Haryana -131408 proposed to be appointed as Non- Executive Non-Independent Director of the **SYBLY INDUSTRIES LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.



Chirag

DIN: 10728185

Date: 21-12-2024

Place: Haryana