



Sybly Industries Ltd.

Date: 10.01.2025

To,

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

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

Clarification in respect discrepancy related to delay in submission of information regarding resignation details within 24 hours for SYBLY INDUSTRIES LTD (SCRIP ID: 531499).

Ref: Bombay Stock Exchange (Listing Compliance Monitoring Team) communication dated January 03, 2025 regarding additional details required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 on 02nd January, 2025.

It is hereby informed that in terms of Part A, Para A Sub-Para 7C of Schedule III read with Regulation 30 of SEBI (LODR) Regulations, 2015 which states that: In case of resignation of key Managerial Personnel, senior management, Compliance Officer or director other than an independent director; the letter of resignation along with detailed reasons for the resignation as given by the key managerial personnel, senior management, Compliance Officer or director shall be disclosed to the stock exchanges by the listed entities **within seven days** from the date that such resignation comes into effect.

Further also as per SEBI Circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, which also specified in Table I which forms part of Annexure II to the Circular regarding the Timeline for disclosure of events specified in Part A of Schedule III of the LODR Regulations which states that under Para A Sub Para 7 that Change in directors, key managerial personnel (Managing Director, Chief Executive Officer, Chief Financial Officer, Company Secretary etc.), senior management, Auditor and Compliance Officer is to be submitted to the Stock Exchange within 24 Hours in case of Resignation.

Reason of Delay:

In light of above regulatory compliances of SEBI Listing Regulations, 2015 and SEBI Circular No. as mentioned above, we would like to inform you that the Company received the letter of resignation from the following directors:

1. Mr. Umesh Kumar (DIN: 07015921).
2. Ms. Geeta Devi (DIN: 10313906)
3. Mr. Piyush (DIN: 10727781)
4. Mr. Ramesh Sharma (DIN: 10728184)



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On Saturday, January 01, 2025 after the closure of working hours of the company. Hence the office was operational on 02nd January, 2025 therefore the said disclosures were filed to the Stock Exchange on 02nd January, 2025.

Further the Board of Directors of the Company held its meeting on Thursday, January 02, 2024 considered and accepted the resignation effective from December 28, 2024 and submitted the Outcome of Board Meeting vide Acknowledgement No. 8620517, date and time: 1/2/2025 6:21:10 PM.

Copy of resignation letters, as received has been attached as attachment.

We apologize for the inadvertent delay and would like to emphasize that it was not a deliberate act. We are dedicated to strict compliance with all applicable laws and regulations and will implement measures to ensure timely completion of future tasks. We hope that the above clarification and submission shall suffice your requirement.

We kindly request your understanding in this matter. Please let us know if you require any further information and/or documentation.

Thank you for your attention to this matter.

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

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