

Date: 28th January, 2025

To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India

Reference: ISIN: INE706F01021; Scrip Code-511447; Symbol- SYLPH

Subject: Intimation of resignation of Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mrs. Minaxi Pareek (DIN:09769729) have tendered their resignation as a Non-Executive Independent Director of the Company with effect from close of business hours on **28th January, 2025**.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mrs. Minaxi Pareek are also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mrs. Minaxi Pareek during there tenure as a Board Member with the Company.

Yours truly,

FOR SYLPH TECHNOLOGIES LIMITED

Pranay Vaid
Managing Director
(DIN: 09816710)

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

| Sr. No. | Disclosure Requirement | Details |
|----------------|---|---|
| 1 | Reason for change viz. resignation | Mrs. Minaxi Pareek as expressed his intention to resign as an Non-executive, Independent director of the company y with effect from i.e. 28th January, 2025 due to pre occupation with other matters. |
| 2 | Date of cessation | 28th January, 2025 |
| 3 | Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any | NIL |
| 4 | Brief Profile (In case of appointment) | N.A. |
| 5 | Disclosure of Relationship between Directors {in case of appointment of Director) | N.A. |
| 6 | The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided. | Mrs. Minaxi Pareek as confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter. |

Dated: 28th January, 2025

To,
The Board of Directors,
SYLPH TECHNOLOGIES LIMITED
201 E Johari Palace, 51 M G Road, Indore-452001

Sub: Resignation from the position of Non-Executive Independent Director.

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my pre-occupation, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non-Executive Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Independent Director from the Board of the Company with effect from **28th January, 2025.**

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

With warm regards,

SIGNATURE: Minaxi Pareek
Minaxi Pareek
DIN: 09769729