



# Sybly Industries Ltd.

Date: 12<sup>th</sup> Aug, 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.**

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

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Directors of Board Mrs. **Ankita Garg** (DIN: 09252403), Non-Executive & Independent Directors of the Company has resigned from the Board **12<sup>th</sup> August, 2024** on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Mrs. Ankita Garg (DIN: 09252403), Non-Executive & Independent Directors that there is no other material reason for their resignation other than those provided in the Resignation as Annexured herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors is enclosed.

Further, Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is also enclosed herewith. You are requested to take the above on your records and acknowledge the same.

**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.

*Annexure*

Mrs Ankita Garg (DIN: 09252403)

Sr. No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	12-08-2024
3.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	<p>1. SYBLY INDUSTRIES LIMITED -As an Independent Director.</p> <p>2. SPACE INCUBATRICES TECHNOLOGIES LIMITED- As an Independent Director.</p> <p>A. Audit Committee: Chairperson B. Nomination &amp; Remuneration Committee: Chairperson C. Stakeholders Relationship Committee: Chairperson</p>

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.

12.08.2024

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

**Sub: Resignation as an Independent Director of Sybly Industries Ltd.**

Dear Sirs,

This is with reference to the captioned subject; I wish to resign as an Independent Director from the Board of Directors of the Company with immediate effect i.e. with effect from the close of business hours of 12<sup>th</sup> August 2024,

Due to my pre-occupations elsewhere, I am not in Position to Continue on the Board of the Company. I would like to thank all the Directors and executive team for their support whilst on the Board.

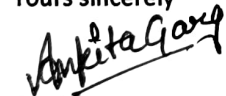
Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

It was my privilege to serve as a Board Member of Sybly Industries Limited and I wish to convey my deep sense of appreciation and a feeling of my gratitude towards the Board of the Company for giving me an opportunity to serve as an Independent Director.

I take this opportunity to thank Chairman, all the Board Members and entire Management Team of Sybly Industries Ltd. for wonderful support. I cherish fruitful and purposeful discussions with the Board.

Thanking you

Yours sincerely



(Ankita Garg)

**Independent Director**

**DIN: 09252403**