



# Sybly Industries Ltd.

Date: 02<sup>nd</sup> January, 2025

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

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

**Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for Resignation of Managing Director and Chairperson of Company.**

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a resignation of Mr. Piyush (DIN: 10727781) Managing Director & Chairman has resigned from the Board w.e.f. December 28, 2024 on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Mr. Piyush (DIN: 10727781), Managing Director & Chairman that there is no other material reason for his resignation other than those provided in the Resignation as Annexure herein below.

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**

**CHIRAG**  
(Additional Director)  
DIN: 10728185  
Address: Choth Pana, Silana, Silana (5-R),  
Sonipat, Haryana – 131408

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

PIYUSH (DIN: 10727781)

| Sr. No. | Particular  | Description  |
|---------|---|--|
| 1.      | Reason for Resignation  | On Account Of Personal Reason  |
| 2.      | Date of Resignation   | 28.12.2024   |
| 3.      | Confirmation that there are no other material reasons other than those provided   | Yes, I Confirm that there are no other material reasons other than those provided. |
| 4.      | Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any | Nil  |

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

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

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

To,  
The Board of Directors,  
Sybly Industries Limited  
CIN: L17111UP1988PLC009594  
Pawan Puri Muradnagar, Ghaziabad,  
Uttar Pradesh, India, 201206

Date: 28.12.2024

Subject: Resignation from the post of Managing Director & Chairperson of the Company.


Dear Sir,

I, **Piyush** (DIN: 10727781), hereby tender my resignation from the post of Managing Director & Chairperson of Sybly Industries Limited due to personal and unavoidable reason with effect from 28<sup>th</sup> December, 2024. I request the Board to accept my resignation and relieve me from the duties of Managing Director and Chairperson of the Company.

Further, kindly arrange to submit the necessary forms with the concerned authorities accordingly.

Thanking You,

**Yours faithfully**

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

Date: 28.12.2024  
Place: Haryana