



# Sybly Industries Ltd.

Date: 21<sup>st</sup> Dec, 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: Outcome of Board Meeting held on Saturday, 21<sup>st</sup> Dec 2024, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Saturday, 21<sup>st</sup> Dec 2024 at 01:00 P.M. and concluded at 01:25 P.M. at the registered office of the company have considered and approved the following:

1. Appointment of Mr. Harish (DIN: 10871534) as an Additional Non-Executive & Non-Independent Director of the Company **w.e.f. 21<sup>st</sup> Dec 2024** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further, Mr. Harish (DIN: 10871534) 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.

2. Appointment of Mrs. Indrawati (DIN: 10871535) as an Additional Non-Executive & Non-Independent Director of the Company **w.e.f. 21<sup>st</sup> Dec 2024** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – B.

Further, Ms. Indrawati (DIN: 10871535) 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.

**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.

- Appointment of Mr. Chirag (DIN: 10728185) as an Additional Non-Executive & Non-Independent Director of the Company **w.e.f. 21<sup>st</sup> Dec 2024** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – C.

Further, 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.

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**

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

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# Sybly Industries Ltd.

*Annexure – A*

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

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

**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.**

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# Sybly Industries Ltd.

*Annexure – B*

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

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

**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**

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# Sybly Industries Ltd.

*Annexure – C*

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

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

**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,**  
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