



Sybly Industries Ltd.

Date: 12th 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,

The Board of Directors of the Company at its meeting held today i.e. August 12, 2024 (started at 6:00 P.M. and concluded at 06:45 P.M.) inter-alia considered and approved the following:

Upon the recommendation of Nomination and Remuneration committee, considered and approved the appointment of of Mr. Piyush as a Managing Director of the Company designated as a "Chairman & Managing Director" for a period of five years effective on August 12, 2024.

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure I.

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.**



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Annexure – 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Mr. Piyush (DIN: 10727781)
1.	Reason of change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Piyush as Managing director of the Company
2.	Date of appointment/ re-appointment/ cessation(as applicable) & term of appointment/ reappointment	Date of Appointment: With effect from August 12 th 2024 appointed as Managing Director.
3.	Brief profile (in case of appointment)	Mr. Piyush has done B.Tech.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Piyush is not related to any Director of the Company.

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

UMESH KUMAR
(Additional Director)
DIN: 07015921
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