

Date: 31st January, 2025

To,

The Manager The Department of Corporate Service BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

SYMBOL: 531499 (SYBLY INDUSTRIES LIMITED) EQ - ISIN - INE080D01042.

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement regarding appointment of M/S. SUBODH K & ASSOCIATES (FRC - 03973C) as Statutory Auditor of the Company w.e.f. 31.01.2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and other relevant regulations of SEBI (LODR) Regulations, 2015, this is to inform you w.r.t. appointment of Statutory Auditor of the Company, M/s. SUBODH K & ASSOCIATES (03973C) as Statutory Auditor of the Company w.e.f. 31.01.2025 of the Company upto the ensuing Annual General Meeting.

Brief Profile of Statutory Auditor:

Name of the Firm	M/s. SUBODH K & ASSOCIATES
Firm Regn. Number	03973C
Address	HO-211, Bhartiya Colony, Street No 1
	Jansath Road, Muzaffarnagar (U.P)
Contact No.	0131-2601073, 09319414728
E-mail Id.	subodhksinghal@rediffmail.com
Reason for Change	Appointment
Date of Appointment	31 st January, 2025
Terms of Appointment	5 years

You are requested to take the same on your records.

Thanking you, Yours faithfully,

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

Chirag Director DIN No: 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