



Sybly Industries Ltd.

Date: 02nd 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.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 there is a Change in Director of Board of the Company Mr. Umesh Kumar (DIN: 07015921), Non- Executive & Non-Independent Director, Ms. Geeta Devi (DIN: 10313906), Non-Executive & Independent Director, Mr. Piyush (DIN: 10727781), Managing Director and Mr. Ramesh Sharma (DIN: 10728184), Non-Executive & Independent Director 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 Board Mr. Umesh Kumar (DIN: 07015921), Non- Executive & Non-Independent Director, Ms. Geeta Devi (DIN: 10313906), Non-Executive & Independent Director, Mr. Piyush (DIN: 10727781), Managing Director and Mr. Ramesh Sharma (DIN: 10728184), Non-Executive & Independent Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexure herein below.

Further also that the Disclosure Required pursuant to Clause 7B of Para 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**

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 (IN)

Tel. : 01232-261765, 261288, 261521 E-mail : info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com W



Sybly Industries Ltd.

UMESH KUMAR (DIN: 07015921)

Annexure- A

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

Date: 28.12.2024

To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
PAWAN PURI MURADNAGAR, GHAZIABAD,
Uttar PRADESH, INDIA, 201206

Subject: Resignation as a Director.

Dear Sir,

I, **UMESH KUMAR** (DIN: 07015921), hereby resign as a Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from 28/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

Umesh Kumar

UMESH KUMAR
DIN: 07015921
Address: House No.130, Block No.2,
Mankawas, Teh-Dadri, Dist-Bhiwani,
Haryana-127306

Date: 28.12.2024
Place: Haryana



Sybly Industries Ltd.

Annexure- B

GEETA DEVI (DIN: 10313906)

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	1. GENESIS DEVELOPERS AND HOLDINGS LIMITED: Independent Director Audit Committee: Member; Nomination & Remuneration Committee: Member

**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 (IN)

Tel. : 01232-261765, 261288, 261521 E-mail : info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com W

Date: 28.12.2024

To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
PAWAN PURI MURADNAGAR, GHAZIABAD,
Uttar PRADESH, INDIA, 201206

Subject: Resignation as an Independent Director.

Dear Sir/Ma'am,

I, **GEETA DEVI** (DIN: 10313906), hereby resign as an Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from 28/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely

गीता देवी

GEETA DEVI
DIN: 10313906
Address: Farmana khas, Farmana Khas(113),
Mehem, Haryana-124112

Date: 28.12.2024
Place: Haryana



Sybly Industries Ltd.

Annexure-C

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

Date: 28.12.2024

To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
PAWAN PURI MURADNAGAR, GHAZIABAD,
Uttar PRADESH, INDIA, 201206

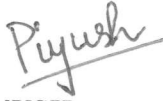
Subject: Resignation as a Managing Director.

Dear Sir,

I, **PIYUSH** (DIN: 10727781), hereby resign as a Managing Director & Chairperson from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from 28/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



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

Date: 28.12.2024
Place: Haryana



Sybly Industries Ltd.

Annexure-D

RAMESH SHARMA (DIN: 10728184)

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**

Date: 28.12.2024

**To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
PAWAN PURI MURADNAGAR, GHAZIABAD,
Uttar PRADESH, INDIA, 201206**

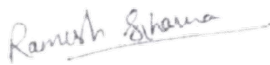
Subject: Resignation as an Independent Director.

Dear Sir,

I, **Ramesh Sharma** (DIN: 10728184), hereby resign as a Independent Director from the Board of Directors and respective Board Committees (of which I was a Chairperson/Member) of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from 28/12/2024 due to personal and unavoidable reasons. I, further confirm that there is no other material reason for my resignation.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013 and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



**RAMESH SHARMA
DIN: 10728184
Address: H.No. 58, Ward no. 9 Mohalla Raaiyan, P.O. Sujanpur, Tehsil Pathankot,
Sujanpur Grurdaspur, Pathankot ,Punjab-145023**