



CIN : L17111UP1988PLC009594

# Sybly Industries Ltd.

Date: 31 August 2024

To,  
The Manager- Compliance Department  
Bombay Stock Exchange Limited  
P.J. Towers, Dalal Street Mumbai – 400001.

**SCRIP CODE: 531499 (SYBLY INDUSTRIES LIMITED) EQ - ISIN - INE080D01042.**

Dear Sir/Madam (s),

Subject: Intimation of Appointment of Secretarial Auditor for the Financial Year 2024-25.

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we hereby inform you that the Board of Directors at their Meeting held on 31<sup>st</sup> August 2024 has appointed M/s. Parul Agrawal & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for the Financial Year 2024-25.

**Brief Profile of Secretarial Auditor:**

Name	M/s. Parul Agrawal & Associates
Address	8/2, 3 <sup>rd</sup> Floor, West Patel Nagar, Central Delhi, Delhi-110008.
Contact No	+91-9554649629
Email Id	csparulagwl@gmail.com
Membership and C.P No	35968 and 22311
Reason for Change	Appointment
Date of Appointment	31.08.2024
Term of Appointment	01 Year for the Financial year 2024-25.
Peer Review Certificate No	3397/2023

This is for information and record.

Thanking you,

**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.**