



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 LIITED) EQ - ISIN – 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 Directors of Board **Mr. Mahesh Chand Mittal** (DIN: 00284866), Managing Director of the Company has resigned from the Board **12th August, 2024** on account of personal reasons and unavoidable reason.

We further confirm that the Company has received confirmation from Mr Mahesh Chand Mittal (DIN: 00284866), Managing Director that there is no other material reason for their resignation other than those provided in the Resignation as Annexured herein below.

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

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



Sybly Industries Ltd.

Annexure

Mr. Mahesh Chand Mittal (DIN: 00284866)

Sr. No.	Particular	Description
1.	Reason for Resignation	On Account Of Personal Reason
2.	Date of Resignation	12-08-2024
3.	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of Board Committees, if any	<p>1. SYBLY INDUSTRIES LIMITED –Managing Director.</p> <p>2. SPACE INCUBATRICES TECHNOLOGIES LIMITED - Non-Executive - Non Independent Director</p> <p>A. Nomination & Remuneration Committee: Member</p> <p>B. Stakeholder Relationship Committee: Member</p>

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.

To,
The Board of Directors
Sybly Industries Limited
Pawan Puri, Muradnagar,
Ghaziabad, Uttar Pradesh-201206

12.08.2024

Sub: Resignation as Managing Director of the Company

Dear Sirs,

I wish to resign as an Managing Director, Executive Non Independent Director from the Board of Directors of the Company from the Close of the Business hours of 12th August, 2024.

Due to my pre-occupations elsewhere, I am not in Position to Continue on the Board of the Company. I would like to thank all the Directors and executive team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly make necessary filing with ROC and provide me a copy of the same.

Thanking you
Yours sincerely



Mahesh Chand Mittal
(Managing Director)
DIN: 00284866
Address: Flat No 603 OC 2 Orange County
Ahinsa Khand 1, Indirapuram Shipra Sun City,
Ghaziabad, Uttar Pradesh – 201014.