

November 16, 2022

To  
Listing Department,  
Bombay Stock Exchange Limited  
PhirozJeejeeboy Tower,  
Dalal Street, Mumbai - 400023

**Subject: Outcome of Board Meeting of Sylph Technologies Limited (“the Company”)**

**Ref: BSE Scrip Code 511447, ISIN: INE706F01013**

Respected Sir/Madam,

With reference to captioned subject, Board of Directors of the Company at its Board Meeting held today, inter alia considered and approved:

1. Resignation of CS Varsha Incurkar (M.No.-A65719), Company Secretary & Compliance Officer of the Company from the post of Company Secretary & Compliance Officer, with effect from November 16, 2022 closing hours, due to personal reasons.- **(Annexure I)**
2. Appointment of CS Komal M Keshwani, (M. No.- A36354) as the Company Secretary & Compliance Officer of the Company with effect from November 17, 2022 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015.- **(Annexure II)**

The meeting was commenced at 12:15 P.M. and Concluded at 12:45 P.M.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

**AMARLAL ARJANDAS KUKREJA**  
**MANAGING DIRECTOR**  
**(DIN: 09634971)**  
**ENCL: A/a**

**Sylph Technologies Limited**

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051 GJ

E-mail: sylph.t@yahoo.com

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9904747441

CIN L36100MP1992PLC007102

November 16, 2022

To,  
Listing Department,  
Bombay Stock Exchange Limited  
PhirozJeejeeboy Tower,  
Dalal Street, Mumbai - 400023

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Resignation of Company Secretary and Compliance officer**

**Ref: BSE Scrip Code 511447, ISIN: INE706F01013**

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that CS Varsha Inchurkar (M.No.-A65719), Company Secretary & Compliance Officer of the Company has tendered her resignation from the post of Company Secretary & Compliance Officer, with effect from November 16, 2022 closing hours, due to personal reasons.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation due to Personal Reason
2	Date of Appointment /Cessation	16.11.2022
3	Brief Profile in case of appointment	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Shareholding in the Company	NIL

We thank her for contributions to the Company during her tenure and wish success in her future endeavors.

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This is for your information and records.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

**AMARLAL ARJANDAS KUKREJA**  
**MANAGING DIRECTOR**  
**(DIN: 09634971)**

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Dalal Street, Mumbai - 400023

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Appointment of Company Secretary and Compliance officer**

**Ref: BSE Scrip Code 511447, ISIN: INE706F01013**

Respected Sir/Madam,

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on November 16, 2022, has appointed CS Komal M Keshwani (M. No.- A36354), as the Company Secretary & Compliance Officer of the Company with effect from November 17, 2022 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

**Following are the Details:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Disclosure</b>
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & term of appointment	November 17, 2022
3	Brief Profile in case of appointment	She has experience of almost 5 Years as the Company Secretary in the field of SEBI LODR Regulations, 2015 and Company Law
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Shareholding in the Company	NIL

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Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

**AMARLAL ARJANDAS KUKREJA**  
**MANAGING DIRECTOR**  
**(DIN: 09634971)**

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