

Dated: 21st February, 2022

**To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001**

REF: Sylph Technologies Limited (ISIN: INE706F01013)

BSE Code : 511447

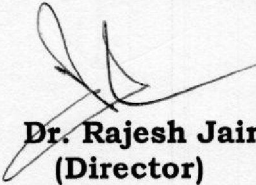
Sub: Outcome of Board Meeting held on 21st February, 2022.

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on 21st February, 2022

Kindly Acknowledge.

For; **Sylph Technologies Limited**


Dr. Rajesh Jain
(Director)
DIN: 01704145



Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: rajeshjain1962@gmail.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

Dated: 21st February, 2022

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

REF: Sylph Technologies Limited (ISIN: INE706F01013)

BSE Code: 511447

Sub: Outcome of Board Meeting held on 21st February, 2022

Respected Sir/Madam,

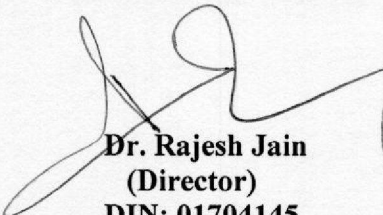
This is to inform you that the Board of Directors of the company at its meeting held on Monday, 21st February, 2022 at 02:00 P.M. and concluded at 2:30 P.M. have inter-alia taken the following decisions:

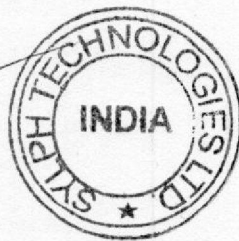
1. Considered and Accepted the resignation of Mr. Vineet Shrivastav (DIN: 00838244) Whole time Director of the company with effect from 18th February, 2022.
2. Re-constituted the Composition of the Board of Directors of the company (Latest composition of Board of the company is enclosed).
3. Mr. Rajesh Jain (DIN: 01704145) is authorized for filing of application for condonation of delay for filing eform MGT-14.

Please take the above on record.

Thanks and Regards

For; Sylph Technologies Limited


Dr. Rajesh Jain
(Director)
DIN: 01704145



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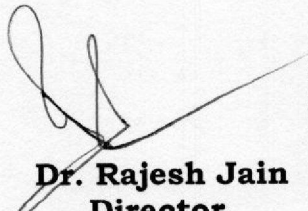
Url: www.sylphtechnologies.com

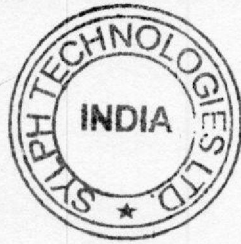
CIN L36100MP1992PLC007102

**COMPOSITION OF BOARD OF DIRECTORS OF SYLPH
TECHNOLOGIES LIMITED AS ON 21ST FEBRUARY, 2022**

S. No.	Name of the Board Members	DIN	Designation	Category
1.	Vimal Maheshwari	01654053	Chairman	Non- Executive Independent Director
2.	Rajesh Jain	01704145	Member	Non-Executive Non- Independent Director
3.	Rajendra Verma	06547144	Member	Non- Executive Independent Director

For; **SYLPH TECHNOLOGIES LIMITED**


Dr. Rajesh Jain
Director
(DIN: 01704145)



Sylph Technologies Limited

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CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SYLPH TECHNOLOGIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT ST-4, PRESS HOUSE, 22 PRESS COMPLEX A.B. ROAD INDORE (M.P.) - 452008 ON MONDAY 21st FEBRUARY, 2022 AT 02:00P.M.

TO AUTHORISE DIRECTOR FOR FILING OF APPLICATION FOR CONDONATION OF DELAY

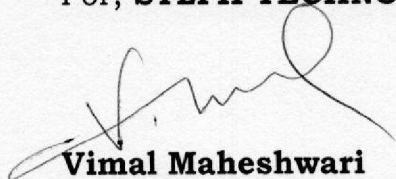
“RESOLVED THAT pursuant to the provisions of section 460 of the Companies Act, 2013 and rules made there under (including any statutory modification/s or re-appointment/s thereof for the time being in force), the consent of the Board be and is hereby accorded to file an application to Ministry of Corporate Affairs (MCA), for condonation of delay in filing e-form MGT-14.”

“RESOLVED FURTHER THAT Mr. Rajesh Jain (DIN: 01704145), Director of the Company and other person authorized by Mr. Rajesh Jain be and is hereby authorized on behalf of the Company, to prepare, execute, sign and file necessary applications(s)/ form(s) with MCA, along with other documents, papers, affidavits as may be required, to appoint advocates, solicitors, counsel or other professionals to appear before MCA, to settle all matters arising out of and incidental thereto, on behalf of the Company and to take all such steps as may be necessary, proper or expedient to give effect to this resolution.”

//CERTIFIED TRUE COPY//

By Order of the Board of Directors

For; **SYLPH TECHNOLOGIES LIMITED**



Vimal Maheshwari

(Chairman)

DIN: 01654053



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