

**Dated: 17<sup>th</sup> January, 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 17<sup>th</sup> January, 2022.**

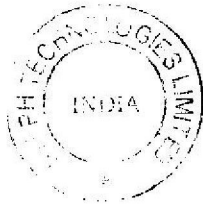
Dear Sir/Madam,

With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on 17<sup>th</sup> January, 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](mailto:rajeshjain1962@gmail.com)

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102

Dated: 17<sup>th</sup> January, 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 17<sup>th</sup> January, 2022.

Respected Sir/Madam,

This is to inform you that the Board of Directors of the company at its meeting held on Monday, 17<sup>th</sup> January, 2022 at 02:00 P.M. and concluded at 2:30 P.M. have inter-alia taken the following decisions:

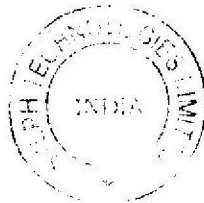
1. Considered and Accepted the resignation of Mrs. Jayshri Jain (DIN: 01824937) Non-executive- Non independent director of the company with effect from 14<sup>th</sup> January, 2022.
2. Re-designated and Re-constituted the Composition of the Board of Directors and the composition of the Committees of the company (Latest composition of Board and committees of the company is enclosed).
3. Mr. Vimal Maheshwari (DIN: 01654053) elected as a Chairman of the company.
4. Any other matter incidental thereto.

Please take the above on record.

Thanks and Regards

For ; Sylph Technologies Limited

  
Dr. Rajesh Jain  
(Director)  
DIN: 01704145




**Sylph Technologies Limited**

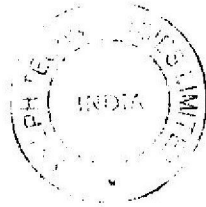
ST-4, "Press House" 22, Press Complex, A.B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141  
E-mail: rajeshjain1962@gmail.com  
Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)  
CIN L36100MP1992PLC007102

**COMPOSITION OF BOARD OF DIRECTORS OF SYLPH  
TECHNOLOGIES LIMITED AS ON 17<sup>TH</sup> JANUARY, 2022**

<b>S. No.</b>	<b>Name of the Board Members</b>	<b>DIN</b>	<b>Designation</b>	<b>Category</b>
1.	Vimal Maheshwari	01654053	Chairman	Non- Executive Independent Director
2.	Rajesh Jain	01704145	Member	Non-Executive Non- Independent Director
3.	Vineet Shrivastav	00838244	Member	Executive Director
4.	Rajendra Verma	06547144	Member	Non- Executive Independent Director

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](http://www.sylphtechnologies.com)  
CIN L36100MP1992PLC007102

**COMPOSITION OF COMMITTEES OF SYLPH TECHNOLOGIES  
LIMITED AS ON 17<sup>TH</sup> JANUARY, 2022**

<b>S. No.</b>	<b>Name of the Committee</b>	<b>Name of the person</b>	<b>Designation</b>	<b>Category</b>
<b>1.</b>	<b>Audit Committee</b>	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajesh Jain	Member	Non-Executive Non- Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director
<b>2.</b>	<b>Nomination and Remuneration Committee</b>	Rajendra Verma	Chairman	Non- Executive Independent Director
		Vimal Maheshwari	Member	Non- Executive Independent Director
		Rajesh Jain	Member	Non-Executive Non-Independent Director
<b>3.</b>	<b>Stakeholders Relationship Committee</b>	Rajendra Verma	Chairman	Non-Executive Independent Director
		Rajesh Jain	Member	Non- Executive Non-Non-Independent Director
		Vimal Maheshwari	Member	Non- Executive Independent Director

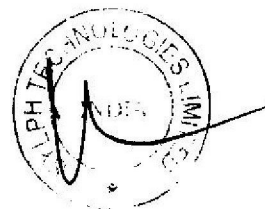
**Sylph Technologies Limited**

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](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102



**COMPOSITION OF COMMITTEES OF SYLPH TECHNOLOGIES  
LIMITED AS ON 17<sup>TH</sup> JANUARY, 2022**

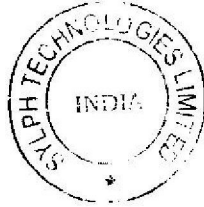
4.	<b>Independent Directors Committee</b>	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director

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](mailto:rajeshjain1962@gmail.com)

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102