

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

Date: 18.02.2022

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Whole Time director of the company.**

**BSE Code 511447**

Dear Sir,


With respect to captioned subject and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Vineet Shrivastav (DIN: 00838244) Whole time director of the company has tendered her resignation due to Pre-occupation from 18<sup>th</sup> February, 2022. Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is given hereunder:

Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is given hereunder-

S.No.	Particulars	Details
1.	Reason for Change in directors	Resignation due to Pre-occupation
2.	Date of Cessation	18 <sup>th</sup> February, 2022

Kindly take the same on record.

Thanking you,  
Your Sincerely  
For ; **SYLPH TECHNOLOGIES LIMITED**

  
Rajesh Jain  
Director  
(DIN: 01704145)



**Sylph Technologies Limited**

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INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141  
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CIN L36100MP1992PLC007102

**Vineet Shrivastav**  
**Scheme No. 54, A.B. Road**  
**Satya Sai Square,**  
**Vijay Nagar, Indore, M.P- 452010**

To,  
The Board of Directors,  
Sylph Technologies Limited,  
Indore

Date: 18/02/2022

**Subject: Resignation from the post of Whole Time Director.**

Dear Sir,

Due to pre-occupation, I hereby tender my resignation from the Post of Whole Time Director of Sylph Technologies Limited with effect from 18<sup>th</sup> February 2022. I shall be obliged, if the Board of Director consider my resignation and convey its acceptance thereof.

I wish to take this opportunity to thank the fellow directors on the Board and I also thank the Company management for giving me full support and co-operation during my tenure as the director of the Company.

Thanking You

Yours Faithfully,

  
**Vineet Shrivastav**  
**(DIN: 00838244)**  
**Director**