



**SYLPH EDUCATION SOLUTIONS LIMITED**

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CIN: L80302MP2010PLC023011



**Date: 25.06.2019**

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**SUB: Outcome of Board Meeting – Regulation 30 Of SEBI (Listing Obligation and Disclosure Requirements ) Regulations 2015.**

**REF: SCRIP CODE. 539682 SCRIP ID: SESL**

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held today (June 25, 2019 ), has taken the following Decisions:

- Appointment of **Mrs. CHAMPABEN SHANTILAL GARALA** (DIN: 08414487) as **Additional Director** of the Company with immediate effect.
- Resignation of **PRIYABEN VINODBHAI HEMNANI** (DIN: 08391853) from Directorship of the Company is accepted with immediate effect.

Kindly take the same on records.

Thank you,

**For, Sylph Education Solutions Ltd**

**(Director/Authorized Signatory)**