

May 30, 2023

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

Sub.: Disclosure under Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015.

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Pursuant to Regulation 23(9) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations 2015, we are enclosing herewith the disclosure of Related Party Transactions on a Standalone basis, in the format specified in the relevant accounting standards for the year ended as on 31st March, 2023.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

Pranay
Vaid

Digitally signed by Pranay Vaid
DN: cn=Pranay Vaid, c=IN,
st=Madhya Pradesh, o=Personal,
title=7996,
serialNumber=d2a951ed8222db32
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48cdfa905b5dcd2ef40
Date: 2023.05.30 19:01:16 +05'30'

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)
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

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CIN L36100MP1992PLC007102

SYLPH TECHNOLOGIES LIMITED

Disclosure of related party transactions during the period from 1st October, 2022-31st March, 2023

									Additional disclosure of related party transactions - applicable only in case the related party transaction relates to loans, inter-corporate deposits, advances or investments made or given by the listed entity/subsidiary. These details need to be disclosed only once, during the reporting period when such transaction was undertaken.								
S. No	Details of the party (listed entity /subsidiary) entering into the transaction		Details of the counterparty			Type of related party transaction (see Note 5)	Value of the related party transaction as approved by the audit committee (see Note 6a)	Value of transaction during the reporting period (see Note 6b)	In case monies are due to either party as a result of the transaction (see Note 1)		In case any financial indebtedness incurred to make or give loans, inter-corporate deposits, advances or investments			Details of the loans, inter-corporate deposits, advances or investments			
	Name	PAN	Name	PAN	Relationship of the counterparty with the listed entity or its subsidiary				Opening balance	Closing balance	Nature of indebtedness (loan/ issuance of debt/ any other etc.)	Cost (see Note 7)	Tenure	Nature (loan/ advance/ inter-corporate deposit/ investment)	Interest Rate (%)	Tenure	Secured/ unsecured
1.	Sylph Technologies Limited	AAAC M6114 G	CS Varsha Inchurkar	AFCPI6275 G	Company Secretary	Salary	As per Companies Act	52,966/-	-	-	-	-	-	-	-	-	-
2.	Sylph Technologies Limited	AAAC M6114 G	CS Komal Keshwani	CYVPK2854B	Company Secretary	Salary	As per Companies Act	45,000/-	-	-	-	-	-	-	-	-	-
3.	Sylph Technologies Limited	AAAC M6114 G	Sakshi Powertech LLP	AEDFS1323P	Erstwhile Director	Loan given to Sakshi Powertech LLP (transaction amount includes interest received on loan given)	As per Companies Act	1662495/-	45551747/-	45544242/-	-	-	-	-	-	-	-

Disclosure of related party transactions during the period from 1st October, 2022-31st March, 2023

Notes:

1. The details in this format are required to be provided for all transactions undertaken during the reporting period. However, opening and closing balances, including commitments, to be disclosed for existing related party transactions even if there is no new related party transaction during the reporting period.
2. Where a transaction is undertaken between members of the consolidated entity (between the listed entity and its subsidiary or between subsidiaries), it may be reported once.
3. Listed banks shall not be required to provide the disclosures with respect to related party transactions involving loans, inter-corporate deposits, advances or investments made or given by the listed banks.
4. For companies with financial year ending March 31, this information has to be provided for six months ended September 30 and six months ended March 31. Companies with financial years ending in other months, the six months period shall apply accordingly.
5. Each type of related party transaction (for e.g. sale of goods/services, purchase of goods/services or whether it involves a loan, inter-corporate deposit, advance or investment) with a single party shall be disclosed separately and there should be no clubbing or netting of transactions of same type. However, transactions with the same counterparty of the same type may be aggregated for the reporting period. For instance, sale transactions with the same party may be aggregated for the reporting period and purchase transactions may also be disclosed in a similar manner. There should be no netting off for sale and purchase transactions. Similarly, loans advanced to and received from the same counterparty should be disclosed separately, without any netting off.
6. In case of a multi-year related party transaction:
 - a. The aggregate value of such related party transaction as approved by the audit committee shall be disclosed in the column “Value of the related party transaction as approved by the audit committee”.
 - b. The value of the related party transaction undertaken in the reporting period shall be reported in the column “Value of related party transaction during the reporting period”.
7. "Cost" refers to the cost of borrowed funds for the listed entity.
8. PAN will not be displayed on the website of the Stock Exchange(s).
9. Transactions such as acceptance of fixed deposits by banks/NBFCs, undertaken with related parties, at the terms uniformly applicable /offered to all shareholders/ public shall also be reported.