

SYLPH EDUCATION SOLUTIONS LIMITED

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CIN: L80302MP2010PLC023011



Date: 16.12.2019

To, Listing Department, BSE Limited, P J Tower, Dalal Street Mumbai-400001

Dear Sir/Madam,

Sub: Change in Details of Director and Company Secretary

With reference to the captioned subject we want to update the following details:

- 1.) Mr. Rashmin Premjibhai Babariya has resigned from the directorship of the company in the board meeting held on 30.11.2019.
- 2.) Soni Pandiya has been appointed as Company Secretary and Compliance officer of the company in the board meeting held on 30.11.2019

This is for your information and record

Thanking You,

Yours Faithfully

FOR, SYLPH EDUCATION SOLUTIONS LTD

DIRECTOR/AUTHORISED SIGNATORY