

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:**

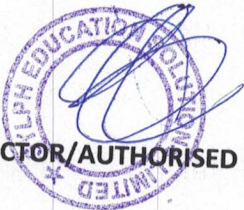
- 1.) **Mr. Rashmin Premjibhai Babariya has resigned from the directorship of the company in the board meeting held on 30.11.2019.**
- 2.) **Soni Pandiya has been appointed as Company Secretary and Compliance officer of the company in the board meeting held on 30.11.2019**

This is for your information and record

Thanking You,

Yours Faithfully

FOR, SYLPH EDUCATION SOLUTIONS LTD



DIRECTOR/AUTHORISED SIGNATORY