

**To,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400001**

Dated: 18th June, 2022

BSE Code : 511447

Sub: - Intimation of notice sent to shareholders.

Dear Sir/Madam,

In continuation of our submission dated 15th June, 2022 w.r.t. Annual Report and intimation of ensuing Annual General Meeting to be held on 11th day of July, 2022 and pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III and further 09th pursuant to SEBI circular dated September, 2015 bearing reference no. CIR/CFD/CMD/4/2015, the Notice convening aforesaid Annual General Meeting is sent to shareholders on 16th June, 2022 which include the following proposed resolutions:

1. To consider, approve and adopt the Audited Standalone Financial Statements and report of the Board of Directors and Auditors thereon for the year ending 31st March, 2022.
2. To appoint Auditor M/S Inani & Inani, Chartered Accountants, FRN/Membership No. 120507W in place of M/s ABN & Co. Chartered Accountant, (ICAI FRN.-004447C) who's term of appointment will be completed in 30th AGM and to fix their remuneration and in this regard, to consider and if thought fit to pass, the following resolution as an Ordinary Resolution.
3. To Regularise Mrs. Mona Amarlal Kukreja (Din: 09634951) As Non-Executive Promoter Director Of The Company.
4. To Regularise Additional And Independent Director Mrs. Ami Sapan Cyclewala (DIN: 09561765) And Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) as an Independent Director of the Company.
5. Rectification of Appointment of Mr. Amarlal Arjandas Kukreja (DIN: 09634971) As The Managing Director of the company for the Period Of 5 (Five) Years And to fix his Remuneration.
6. Approval for Related Party Transactions.
7. Approval for Change in Management and Change in Promoters of the company after Takeover.

Sylph Technologies Limited

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CIN L36100MP1992PLC007102

Item No .1 , 2, and 3 are proposed to be passed as an ordinary resolution and Item
No. 4, 5,6 and 7 is proposed to be passed as special Resolution.

Kindly Acknowledge.

For **Sylph Technologies Limited**


Rajesh Jain
(Director)
DIN: 01704145



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