

Date:- 07th October 2023

**To,
The General Manager,
Corporate Relationship Department, BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India**

Ref: BSE Scrip Code 511447, ISIN: INE706F01021

Sub: Outcome of Board Meeting held on Saturday, 07th October 2023

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on i.e. Saturday, 07th October 2023, *inter-alia* considered and approved the following businesses:

1. The Board considered and approved the appointment of Mr. Shish Pal Singh (Din:- 00171243) as the Additional Non Executive -Non Independent Director of the company in accordance with the provisions of Section 149, 150, 152 read with Schedule IV and other applicable provisions of the Companies Act, 2013 (the Act) and the Companies (Appointment and Qualifications of Directors) Rules, 2014, (including any statutory modification(s) or re-enactment(s) thereof for the time being in force) and Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

The Board Meeting commenced at 02:00 P.M. and concluded at 2:30 P.M.

You are requested to take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For Sylph Technologies Limited

Pranay Digitally signed
by Pranay Vaid
Date: 2023.10.07
Vaid 14:30:50 +05'30'

**Pranay Vaid
Managing Director
(DIN: 09816710)**

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

BRIEF PROFILE OF ADDITIONAL NON INDEPENDENT DIRECTOR

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.NO	Details of events that needs to be provided	Information of such event										
a)	Reason for change viz. appointment,	Appointment of Mr. Shish Pal Singh (Din:- 00171243) as Additional non Independent director of the company.										
b)	Date of appointment & term of Appointment	The Board of Directors of the Company at their meeting held on 07 th October, 2023, approved the appointment of Mr. Shish Pal Singh (Din:- 00171243) as Additional non Independent Director.										
c)	Brief profile (in case of appointment);	<table border="1"> <tr> <td>Name</td> <td>Mr. Shish Pal Singh</td> </tr> <tr> <td>PAN</td> <td>AFTPS6569J</td> </tr> <tr> <td>DIN</td> <td>00171243</td> </tr> <tr> <td>Date of Birth</td> <td>31/08/1963</td> </tr> <tr> <td>Education</td> <td>Graduate</td> </tr> </table>	Name	Mr. Shish Pal Singh	PAN	AFTPS6569J	DIN	00171243	Date of Birth	31/08/1963	Education	Graduate
Name	Mr. Shish Pal Singh											
PAN	AFTPS6569J											
DIN	00171243											
Date of Birth	31/08/1963											
Education	Graduate											
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.										

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