

February 16, 2023

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

**Subject: Outcome of Board Meeting of Sylph Technologies Limited (“the Company”)**

**Ref: BSE Scrip Code 511447, ISIN: INE706F01013**

**Respected Sir/Madam,**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Thursday 16<sup>th</sup> February, 2023 commenced at 11.00 AM and Concluded at 11.45 AM to have inter alia considered and approved the following:

1. Considered and approved the Appointment of Mrs. Minaxi Manoj Pareek (DIN: 09769729) as an Additional Non-Executive and Independent Director of the company for the term of five years from 16<sup>th</sup> February, 2023 to 15<sup>th</sup> February, 2028 subject to approval at the ensuing General Meeting. **(Annexure I)**

Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Mrs. Minaxi Manoj Pareek, after undertaking due assessment of the veracity of the same.

2. Approved Postal Ballot Notice to sought approval of shareholders for
  - Appointment of Mr. Pranay Vaid (DIN: 09816710) as a Director and Managing Director of the Company.
  - Appointment of Mr. Pankaj Kalra (DIN: 09816592) as Non-Executive Independent Director.
  - Appointment of Ms. Archana Gulia (DIN: 09816488) as Non-Executive and Non-Independent Director.
  - Appointment of Mrs. Minaxi Manoj Pareek (DIN: 09769729) as Non-Executive Independent Director.

## **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

E-mail: sylph.t@yahoo.com

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9904747441

CIN L36100MP1992PLC007102

3. Appointment of Ms. Purtika Rani Sahu (Membership No. ACS 65864) Practicing Company Secretary, as the Scrutinizer for scrutinizing the postal ballot voting process in a fair and transparent manner.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

**PRANAY VAID**  
**MANAGING DIRECTOR**  
**(DIN: 09816710)**  
**ENCL: A/a**

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### Annexure III

Appointment of Mrs. Minaxi Manoj Pareek (DIN: 09769729) as an Additional Non-Executive and Independent Director of the company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

| Sr. No. | Particulars  | Disclosure   |
|---------|--|--|
| 1.      | Name of Director   | Mrs. Minaxi Manoj Pareek   |
| 2       | Reason for change viz. appointment, resignation, removal, death or otherwise;                                      | Appointment of Mrs. Minaxi Manoj Pareek as an Additional Non-Executive and Independent Director of the company for the term of five years from 16 <sup>th</sup> February, 2023 to 15 <sup>th</sup> February, 2028 Subject to approval of members in ensuing general meeting. |
| 3       | Date of Appointment /Cessation and terms of appointment  | 16 <sup>th</sup> February, 2023 and to hold office upto ensuing General Meeting of the Company   |
| 4       | Brief Profile in case of appointment   | Mrs. Minaxi Manoj Pareek has Completed Graduation in Commerce and having more than 5 years of Experience in Accounting and Marketing field.  |
| 5       | Disclosure of relationships between directors (in case of appointment of a director)                               | N.A.   |
| 6       | Name of other listed entities in which he also holds the directorship  | None   |
| 7       | Name of Committee(s) of other listed entity(s) in which he is chairman/Member                                      | None   |
| 8       | Shareholding in the Company  | NIL  |
| 9       | Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20 <sup>th</sup> June, 2018 | Mrs. Minaxi Manoj Pareek is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.   |

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