

**Date: 16<sup>th</sup> May 2024**

To,

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

**Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH**

**Sub: Submission of half yearly Disclosures on Related Party Transactions for a period from 1<sup>st</sup> October, 2023 to 31<sup>st</sup> March, 2024.**

Dear Sir,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI LODR 2015 and 2018 (Amendments).

**Name of the related party and description of relationship**

<b>List of related parties with whom transactions have taken place</b>					
<b>S.No.</b>	<b>Name Of Related Party</b>	<b>Relation</b>	<b>Nature Of Transaction</b>	<b>F.Y 2023-2024 ( From 01.10.2023 to 31.03.2024)</b>	<b>F.Y. 2023- 2024</b>
1.	Ms. .Nileema Mahanot	Company Secretary from 14/08/2023	Remuneration	90,000.00	1,20,000.00
2	Ms. Radhika Tripathi	Company Secretary upto 14/08/2023	Remuneration	0	60,000

### **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](http://www.sylphtechnologies.com), Contact No. 9977700223

CIN L36100MP1992PLC007102

3	Ms. Pranay Vaid	Managing Director	No transaction entered	0.	0
4	Ms. Archana Gulia	Non Executive Director	No transaction entered	0	0

You are requested to please take the same in your record.

Thanking You,  
Yours Faithfully  
For Sylph Technologies Limited

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

**Sylph Technologies Limited**

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