

November 17, 2021

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

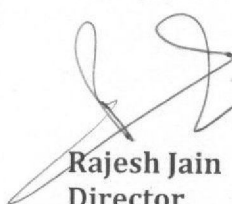
Dear Sir/Madam,

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on November 10, 2021, has appointed CS Varsha Incurkar as the Company Secretary & Compliance Officer of the Company w.e.f from 10th November, 2021 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015. Following are the Details:

Name:	Ms. Varsha Incurkar
ACS Membership No.	65719
Address:	Indore
Contact No.	7869147711
E-Mail Id:	varsha.incurkar@gmail.com

Kindly take the above information on your record.

Thanking You,
For Sylph Technologies Limited


Rajesh Jain
Director
DIN: 01704145



Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: info@sylphtechnologies.com; mhfl@bsnl.in

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED IN THE MEETING OF THE BOARD OF DIRECTORS OF SYLPH TECHNOLOGIES LTD HELD AT THE REGISTERED OFFICE OF THE COMPANY SITUATED AT ST-4, PRESS HOUSE, 22 PRESS COMPLEX, A.B. ROAD INDORE (M.P)-452008 ON 10th DAY OF NOVEMBER, 2021 AT 2:00 P.M.

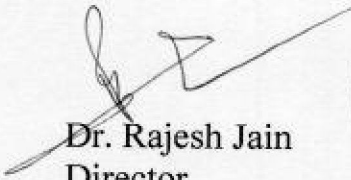
APPOINTMENT OF COMPANY SECRETARY & COMPLIANCE OFFICER

“RESOLVED THAT pursuant to the provisions of Section 203 of the Companies Act 2013 and rule 8 of Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014 and all other applicable provisions, the Consent of the Board be and is hereby accorded for the appointment of CS Varsha Inchurkar, having M. No. 65719 as Company Secretary & Compliance Officer of the Company at a remuneration as may be mutually decided by the Board and the Company Secretary.

“RESOLVED FURTHER THAT the Board of Directors of the Company be and is hereby authorized to file necessary forms with Registrar of Companies and to do all such act, deeds and things as may be considered necessary to give effect to the above mentioned resolutions”.

// CERTIFIED TRUE COPY//

For **SYLPH TECHNOLOGIES LIMITED**


Dr. Rajesh Jain
Director
(DIN: 01704145)



Sylph Technologies Ltd.

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