

November 16, 2022

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

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, Appointment of Company Secretary and Compliance officer

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Respected 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 16, 2022, has appointed CS Komal M Keshwani (M. No.- A36354), as the Company Secretary & Compliance Officer of the Company with effect from November 17, 2022 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

Following are the Details:

Sr. No.	Particulars	Disclosure
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment & term of appointment	November 17, 2022
3	Brief Profile in case of appointment	She has experience of almost 5 Years as the Company Secretary in the field of SEBI LODR Regulations, 2015 and Company Law
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
5	Shareholding in the Company	NIL

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 GJ

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102



Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

AMARLAL ARJANDAS KUKREJA
MANAGING DIRECTOR
(DIN: 09634971)

Sylph Technologies Limited

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