



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51,
Sangam Nagar, Indore, (M.P.)-452006
E-mail: sylphedu@gmail.com; mhfl@bsnl.in;
info@sylphedu.com URL: www.sylphedu.com
CIN: L80302MP2010PLC023011



Date: November 11, 2020

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on today i.e. on November 11, 2020, in terms of Second proviso to Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Sylph Education Solutions Limited. (Security Id/Code: SESL/539682)

Pursuant to Second proviso to Regulation 30(6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 we hereby inform you that the Board of Directors of the Company, in their meeting held on today i.e Tuesday, November 11, 2020, at the Registered Office of the Company at Second Floor, 448-D, Scheme No. 51, Sangam Nagar, Indore, MP 452006, which was commenced at 02:30 P.M. and concluded at 2:58 P.M. have;

1. Considered & approved the appointment of Mr. Aman Patel (DIN: 08483544), Ms. Manisha Maneklal Patel (Din: 08482812), And Mr. Trushang Shaileshbhai Shah (DIN: 0892193400) as an Additional Independent Director of the Company.
2. Considered & approved the re-constitution of all the Committees of the Company.
3. Considered & approved the Migration of the Company from SME Platform of BSE Limited to BSE Limited Main Board.
4. Considered & approved the draft notice of Postal Ballot and Forms.
5. Considered & approved the appointment of M/s Daxa Negi & Associates, Practicing Company Secretary to act as the Scrutinizer for conducting the entire process of Postal Ballot including remote e-voting process, in a fair and transparent manner.
6. The cut-off date will be Friday, November 20, 2020 for ascertaining the list of shareholders to whom the Notice of Postal Ballot will be sent and also for reckoning voting rights.

Kindly take same on your record and oblige us.

**Thanking You,
For, Sylph Education Solutions Limited**


**PARESHBHAI GANPATBHAI SENGA
WHOLE TIME DIRECTOR
DIN: 08444758**