

Date: 17.01.2023

**To,
BSE Limited
Corporate Relationship Department
P J Towers Dalal Street, Fort,
Mumbai - 400001.**

Dear Sir/Madam,

Sub: Clarification from Sylph Technologies Limited with respect to announcement dated 13.06.2022.

Ref: Resignation of Mr. Rajendra Verma and Mr. Vimal Maheshwari Independent Director of the Company and BSE mail dated 8th December, 2022 and 16th January, 2023.

BSE SYMBOL : 511447 Scrip ID: SYLPH

With reference to the above we hereby state and submit that:

The Company has filed necessary disclosures along with resignation letters of Independent Directors Mr. Vimal Maheshwari and Mr. Rajendra Verma as required under regulation 30(6) of SEBI LODR Regulations 2015 to the stock exchange on 13.06.2022 in the said letter the respective independent Directors have mentioned the reason of their resignation i.e consequence takeover there is a change in management and directors of the company. The said has been filed by the management on time.

The necessary disclosure under Schedule III PART A 7B was given by the directors as a declaration. The said declaration has been missed out during the transition period of handing over the management pursuant to takeover by the erstwhile management. There was no malafied intention of the company and the deficiency in disclosure is occurred inadvertently.

In reference of the above submission. It is cleared that there is no material reason for resignation of Independent Director's which is mentioned in our disclosure and respective independent directors' resignation letter attached herewith which has been submitted by the company on the same day.

In view of the above we hereby humbly request the office of your good self to kindly condone the deficiency which has been occurred due to transition period and handing over the charges upon take over. It's a genuine mistake. We are enclosing herewith the declaration letter received by the Independent directors which was missed out.

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

Further kindly note the Independent Directors Mr. Vimal Maheshwari and Mr. Rajendra Verma as on that day do not hold any directorship in listed companies and therefore are not member of any committees with respect to listed companies.

Kindly consider the same.

For Sylph Technologies Limited

AMARLAL
ARJANDAS
KUKREJA

Digitally signed by
AMARLAL ARJANDAS
KUKREJA
Date: 2023.01.17
15:33:29 +05'30'

Amarlal Arjandas Kukreja

Managing Director

(DIN: 09634971)

Enclosed As Stated above

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

Rajendra Verma
182, khatipura Sukhliya
Indore (M. P.) – 452001

Date: 13/06/2022

To, The Board of Directors,
Sylph Technologies Limited,
Indore

Declaration pursuant to resignation letter dated 13.06.2022

Dear Sir,

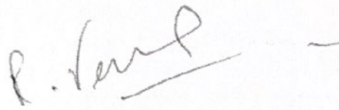
I have given letter of resignation which declares reasons of resignation thereof I further declare that:

I would also like to confirm that there is no other material reason other than the one mentioned in the resignation letter dated 13.06.2022 that is my resignation is due to takeover and consequent change in management of the Company.

I do not hold any directorship in any of the listed companies so I am not an member in any of the committees.

Thanking You

Yours Faithfully



Rajendra Verma
(DIN: 06547144)
Director

Vimal Maheshwari
19/4 Fair Field Building
Backbay Reclamation Churchgate
Opp.K.C.Collage
MUMBAI (M.H.)-400020

Date: 13/06/2022

To, The Board of Directors,
Sylph Technologies Limited,
Indore

Declaration pursuant to resignation letter dated 13.06.2022

Dear Sir,

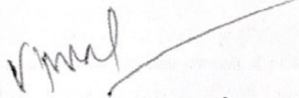
I have given letter of resignation which declares reasons of resignation thereof I further declare that:

I would also like to confirm that there is no other material reason other than the one mentioned in the resignation letter dated 13.06.2022 that is my resignation is due to takeover and consequent change in management of the Company.

I do not hold any directorship in any of the listed companies so I am not an member in any of the committees.

Thanking You

Yours Faithfully



Vimal Maheshwari
(DIN: 01654053)
Director