

Dated: 13th June, 2022

To,
Bombay Stock Exchange Limited
PhirozJeejeebhoy Towers
Dalal Street,
Mumbai 400001

REF: Sylph Technologies Limited (ISIN: INE706F01013) BSE Code: 511447

Sub: Intimations under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Independent Directors of the Company

Dear Sir/Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Rajendra Kumar Verma (DIN: 06547144) Independent Director of the Company has tendered his resignation letter dated 13th June, 2022, resigned from the Board of the Company with immediate effect, as result of takeover and change in management and directors of the company,

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 20 15, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 along with Resignation letter are as under:

| S.No. | Particulars | Details |
|-------|---|---|
| 1. | Reason for change in directors | Resignation in pursuance of takeover and change in management and control of the company. |
| 2. | Date of cessation | 13.06.2022 |
| 3. | Brief Profile (In case of appointment of Director) | NA |
| 4. | Disclosure of Relationship with Directors (In case of Appointment of Directors) | NA |

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141
E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102



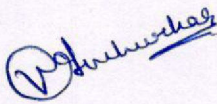
2. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Vimal Maheshwari (DIN: 01654053) Independent Director of the Company has tendered his resignation letter dated 13th June, 2022, resigned from the Board of the Company with immediate effect, as result of takeover and change in management and directors of the company,

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 20 15, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 along with Resignation letter are as under:

| S.No. | Particulars | Details |
|-------|---|---|
| 1. | Reason for change in directors | Resignation in pursuance of takeover and change in management and control of the company. |
| 2. | Date of cessation | 13.06.2022 |
| 3. | Brief Profile (In case of appointment of Director) | NA |
| 4. | Disclosure of Relationship with Directors (In case of Appointment of Directors) | NA |

Please take the following on record.

For **Sylph Technologies Limited**



CS Varsha Inchurkar
Company Secretary & Compliance Officer
M.No. A65719



Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141
E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102

Date: 13/06/2022

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

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

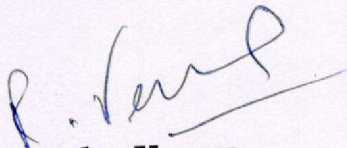
Dear Sir,

I hereby resign from the office of directorship as an Independent director of Sylph Technologies Limited with effect from 13th June, 2022 as consequence takeover there is a change in management and directors of the company.

I wish to take this opportunity to thank the fellow directors on the Board and I also thank the Company management for giving me full support and co-operation during my tenure as the director of the Company.

Thanking You

Yours Faithfully,



Rajendra Verma
(DIN: 06547144)
Director

Date: 13/06/2022

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

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

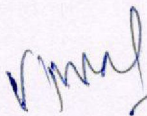
Dear Sir,

I hereby resign from the office of directorship as an Independent director of Sylph Technologies Limited with effect from 13th June, 2022 as consequence takeover there is a change in management and directors of the company.

I wish to take this opportunity to thank the fellow directors on the Board and I also thank the Company management for giving me full support and co-operation during my tenure as the director of the Company.

Thanking You

Yours Faithfully,



Vimal Maheshwari
(DIN: 01654053)
Director