

Date:- 14 February, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with the SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that based on the recommendations of the Audit Committee, the Board of Directors of the Company accepted the resignation of MSCS & Co. Chartered Accountants, who have tendered their resignation dated February 13, 2025 from the position of Statutory Auditors of the Company for the reasons mentioned in the said letter.

The copy of the resignation letter dated February 13, 2025 along with annexure as received from MSCS & Co. Chartered Accountants, Statutory Auditors is attached herewith.

The Board of Directors also noted that there are no other reasons other than the reason mentioned in the resignation letter received from the Statutory Auditors dated February 13, 2025.

Sylph Technologies Limited

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh

E-mail: sylph.t@yahoo.com Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

The Audit Committee and Board at their respective meetings placed on record their appreciation to MSCS & Co. Chartered Accountants, for their contribution to the Company with their audit processes and standard of auditing.

Details with respect to resignation of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular no.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 184 2023 and CIR/CFD/CMD/114/2019 dated October18, 2019 are annexed herewith.

The said information will also be uploaded on the corporate website of the Company (www.sylphtechnologies.com) and on the website of BSE Limited (www.bseindia.com).

You are requested to kindly take the aforesaid on record.

For Sylph Technologies Limited

Pranay Vaid
Managing Director
(DIN: 09816710)

Sylph Technologies Limited

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh
E-mail: sylph.t@yahoo.com Url: www.sylphtechnologies.com, Contact No. 9977700223
CIN L36100MP1992PLC007102

Annexure A

Format of Information to be obtained from the Statutory Auditor upon resignation (Pursuant to SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18 2019)

1.	Name of listed entity	Sylph Technologies Limited
2.	Details of statutory auditor: Name: Address: Phone No:- Email :	MSCS & Co. Chartered Accountants 1108, Aaryan Workspace-II, Gulbai Tekra, Ahmedabad-380009 7948999526 mcsandco@gmail.com
3.	Details of association with the listed entity: (a) Date on which statutory auditor was appointed: (b) Date on which the term of the statutory auditor was scheduled to expire: (C) Prior to resignation, the latest audit report/ limited review report submitted by the auditor and date of its submission:	30 th September, 2024 On the conclusion of the 37th Annual General Meeting. No
4.	Detailed reasons for resignation:	Due to the unavailability of necessary data on timely basis and considering the limited time available for the audit purposes, we are unable to perform the audit of your company.
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/ Board of Directors along with the date of Communication made to the Audit Committee/ Board of Directors)	None

6.	<p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <p>a. Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</p>	Not Applicable
7.	Any other facts relevant to the Applicable resignation:	None

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

Annexure-B

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

SR.No	Particulars	Details
1.	Name of the Company	Sylph Technologies Limited
2.	Name of the Auditor	MSCS & Co. Chartered Accountants
3.	Reason for Change viz. Appointment resignation, removal, death or otherwise	Resignation as Statutory Auditor vide letter dated 13 th February, 2025 and resigned w.e.f 13 th February, 2025
4.	Effective date of resignation	13 th February, 2025
5.	Brief Profile	NA
6.	Disclosure of relationships between directors (in case of appointment of auditor)	NA



M S C S & Co.

Chartered Accountants

Date: 13/02/2025

To,
The Board of Directors
SYLPH TECHNOLOGIES LIMITED,
(CIN: L36100MP1992PLC007102)
228 Part 1, Zodiac Mall,
Bicholi Mardana,
Indore, 452001
Madhya Pradesh

Subject: Resignation as Statutory Auditor

Dear Sir / Madam,

We are writing to inform you that, due to the unavailability of necessary data on timely basis and considering the limited time available for the audit purposes, we are unable to perform the audit of your company.

In light of these circumstances, we hereby submit our resignation as Statutory Auditors of the company, effective February 13th, 2025. We request that you accept this letter as formal notice of our resignation.

Please acknowledge receipt of this letter.

Thanks & Regards,

Chintan Shah
For, M/s. M S C S & CO.
Chartered Accountants
(FRN: 132319W)
(MRN: 138974)

