

Date:-07 October 2023

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

Ref: BSE Scrip Code 511447, ISIN: INE706F01021

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Ref.: Confirmation of Appointment of Additional Non Executive Non Independent Director.

With reference to subject captioned above, the Board of Directors of the Company at their Meeting held on 07th October, 2023 (Saturday) at 02:00 P.M. at the registered office of the company has approved the appointment of Mr. Shish Pal Singh (Din:-00171243) Additional Non-Executive Non- Independent Director of the company.

Thanking you,
Yours Faithfully,

For Sylph Technologies Limited

Pranay Vaid Digitally signed
by Pranay Vaid
Date: 2023.10.07
14:46:06 +05'30'

**Pranay Vaid
Managing Director
(DIN: 09816710)**

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

BRIEF PROFILE OF ADDITIONAL NON -INDEPENDENT DIRECTOR

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.NO	Details of events that needs to be provided	Information of such event
a)	Reason for change viz. appointment,	Appointment of Mr. Shish Pal Singh (Din:- 00171243) as Additional Non -Executive Non-Independent director of the Company.
b)	Date of appointment & term of Appointment	The Board of Directors of the Company at their meeting held on 07 th October, 2023, approved the appointment of Mr. Shish Pal Singh (Din:- 00171243) as an Additional Non Executive Non Independent Director.
c)	Brief profile (in case of appointment);	Mr. Shish Pal Singh is a Graduate
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.

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