

02/08/2021

To,  
The Listing Department,  
Bombay Stock Exchange Limited,  
Phiroz Jeejeeboy Tower,  
Dalal Street,  
Mumbai- 400001

Ref- BSE Code: 511447, ISIN: INE706F01013

**Sub: Intimation of the re-constitution of the Committees of the Board.**

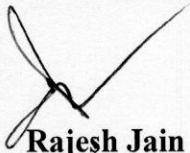
Dear Sir/Madam,

Kindly find enclosed the intimation of the Re-constitution of the committees of the Board.

Kindly find as enclosed.

Thanks and Regards.

**For ; Sylph Technologies Limited**



**Rajesh Jain**  
Director  
DIN: 01704145



**Enclosed:** As above

**Sylph Technologies Limited**

ST-4, "Press House" 22, Press Complex, A.B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

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Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102

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Dalal Street, Mumbai- 400001

Ref- BSE Code: 511447, ISIN: INE706F01013

**Sub: Intimation of the re-constitution of the Committees of the Board.**

Dear Sir/ Madam,

Pursuant to the applicable provisions of SEBI (LODR) Regulations 2015, the exchange is hereby intimated about the reconstitution of the committees of the board consequent upon the appointment of Mr. Rajendra Verma being appointed as an Independent Director of the company with the consent of the shareholders of the Company in the 29<sup>th</sup> Annual General Meeting held on 02<sup>nd</sup> August, 2021. The constitution of the committees shall be as follows:

S. No.	Name of the Committee	Name of the person	Designation	Category
1.	Audit Committee	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajesh Jain	Member	Non- Executive Non-Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director
		Vineet Shrivastav	Member	Executive Director

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2.	Nomination and Remuneration Committee	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director
		Rajesh Jain	Member	Non- Executive Non-Independent Director
		Vineet Shrivastav	Member	Executive Director
3.	Stakeholders Relationship Committee	Rajesh Jain	Chairman	Non- Executive Non-Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director
		Jayshri Jain	Member	Non- Executive Non-Independent Director
4.	Independent Directors Committee	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director

Kindly take the above information on your record.  
Thanks and Regards.

**For: Sylph Technologies Limited**

**Rajesh Jain**  
**Director**  
**DIN: 01704145**



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