



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: ST4, 22 press complex, A.B.Road Indore(M.P.)-452008

Tel/Fax: 91-0731-2571452

Mob. No.+91-9425322351

E-mail: sylphedu@gmail.com; mhfl@bsnl.in;

Info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



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

28/01/2019

**Sub: - Outcome of Board Meeting held on 28/01/2019.
Ref: BSE Scrip Code 539682, ISIN: INE622Q01019**

Dear Sir/Madam,

With reference to the above captioned subject, please find enclosed herewith the outcome of the Board Meeting held on Monday, 28th January 2019 at 2:00 PM and concluded at 5:30 PM.

Please take above information on record.

Thanking you

For **SYLPH EDUCATION SOLUTIONS LIMITED**

**Dr. Rajesh K S Jain
Director
(DIN: 01704145)**

Enclosed: As stated above



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To,
**Listing Department,
Bombay Stock Exchange Limited,
Floor 25, P J Tower
Dalal Street
Mumbai (M.H.)-400001**

28/01/2019

Sub.:- Intimation for the appointment of the Additional Independent Director under Regulation 30 of SEBI (Listing Obligation Disclosure Requirement) Regulations 2015.

BSE Code: 539682 ISIN: INE622Q01019

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations 2015, the Board of Directors of the Company at their meeting held on Monday, 28th Day of January 2019 has appointed Mr. Rashmin Premjibhai Babariya and Mr. Nikunj Navinbhai Sanghani as the Additional Independent Directors of the company with effect from 28th January 2019 to hold the office upto the date of ensuing Annual General Meeting. There is no relationship between the mentioned directors and the existing Board of the Company.

As far as the appointment of Ms. Kiran Sharma is concerned, some information is still awaited from her, hence the Board did not discussed her appointment.

The brief profile of the directors has been enclosed herewith.

Please take the above information on record.

Thanking You
For Sylph Education Solutions Limited

Dr Rajesh K.S. Jain
Director
(DIN: 01704145)

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BRIEF PROFILE OF THE ADDITIONAL DIRECTOR

1.Mr. Nikunj Sanghani

Mr. Nikunj Navinbhai Sanghani is graduated, with Bachelor of Commerce degree from Lokmanya College of Commerce, Gujarat University and post graduated, with Masters of Commerce degree from Gujarat University. He is working as an Accounts Manager in Som Alap Finance, Ahmedabad for last two and half years. Mr. Nikunj Navinbhai Sanghani has wide experience and abilities, he has earned reputation and has developed good contacts.

2.Mr. Rashmin Premjibhai Babariya

Mr. Rashmin Premjibhai Babariya is graduated, with a Bachelors of Commerce degree from H.A. College of Commerce, Gujarat University and Post graduated , with a Masters of Commerce degree from Gujarat University and pursuing CA final (Group II) from the Institute of Chartered Accountants of India. Mr. Rashmin Premjibhai Babariya is working as associate – Accounting & Taxation. Mr. Rashmin Premjibhai Babariya is serving as Independent Non- Executive Director in Ratandeeep Metals and Tubes Limited, Ahmedabad and Sadguru Forwarders Limited, Mumbai.