

Dated: 4<sup>th</sup> August, 2022

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

REF: Sylph Technologies Limited (ISIN: INE706F01013)

BSE Code : 511447

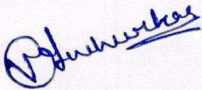
Sub: Outcome of Board Meeting held on 4<sup>th</sup> August, 2022.

Dear Sir/Madam,

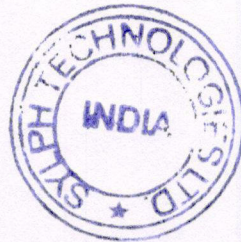
With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on 4<sup>th</sup> August, 2022

Kindly Acknowledge.

For; Sylph Technologies Limited



CS Varsha Incurkar  
Company Secretary and Compliance Officer  
(Membership 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](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102



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

Dated: 4<sup>th</sup> August, 2022

REF: Sylph Technologies Limited (ISIN: INE706F01013)

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**Sub: Outcome of Board Meeting held on 4<sup>th</sup> August, 2022**

Respected Sir/Madam,

This is to inform you that the Board of Directors of the company at its meeting held on Thursday, 4<sup>th</sup> August, 2022 at 02:00 P.M. and concluded at 2:30 P.M. have inter-alia taken the following decisions:

1. Considered the resignation received from Mr. Rajesh Jain (DIN: 01704145) Non-Executive and Non-Independent Director dated 27<sup>th</sup> July, 2022 from the office of directorship, but the Board requested to Mr. Rajesh Jain (DIN: 01704145) to continue, to assist the management in smooth takeover of the company till 31<sup>st</sup> August, 2022, Mr. Rajesh Jain considered the request of Board and give their consent to continue till 31<sup>st</sup> August, 2022 and the Board has accepted resignation of Mr. Rajesh Jain w.e.f. 31<sup>st</sup> August, 2022.
2. Considered and Accepted the resignation of Mr. Dinesh Jangid, Internal Auditor of the company with effect from 27<sup>th</sup> July, 2022.
3. Considered and Accepted the resignation of Mrs. Vinita Bhandari Chief Financial Officer of the company with effect from 27<sup>th</sup> July, 2022.
4. The Board has given approval for Change of the place of Registered Office of the company within a city from ST-4 Press House A.B. Road, 22 Press Complex, Indore (M.P.) to G-18A, Rajani Bhawan, 569/2, M.G Road, Indore (M.P.).

**Sylph Technologies Limited**

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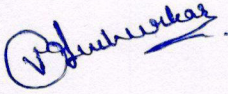




Please take the above on record.

Thanks and Regards

For; **Sylph Technologies Limited**



CS Varsha Inchurkar  
Company Secretary and Compliance Officer  
(Membership No. A65719)



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