

Dated: 13th June, 2022

To,
Bombay Stock Exchange Limited
PhirozJeejeebhoy Towers
Dalal Street,
Mumbai 400001

REF: Sylph Technologies Limited (ISIN: INE706F01013) BSE Code: 511447

Sub: Intimations under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of Mr. Digant Narendrabhai Desai (DIN: 09552263) of the Company

Dear Sir/Madam,

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mr. Digant Narendrabhai desai (DIN: 09552263) Additional and Executive Director of the Company has tendered his resignation letter dated 13th June, 2022, resigned from the Board of the Company with immediate effect, due to personal reason.

Further, this is to inform you that Mr. Digant Narendrabhai desai (DIN: 09552263) in his resignation also confirm that there being no material reasons other than those mentioned in resignation letter.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 20 15, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 along with Resignation letter are as under:

S.No.	Particulars	Details
1.	Reason for change in directors	Resignation as Additional and Executive directors due to Personal reason
2.	Date of cessation	13.06.2022
3.	Brief Profile (In case of appointment of Director)	NA

Sylph Technologies Limited

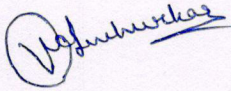
ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141
E-mail: rajeshjain1962@gmail.com
Url: www.sylphtechnologies.com
CIN L36100MP1992PLC007102



4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	NA
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Please take the following on record.

For **Sylph Technologies Limited**



CS Varsha Incurkar
Company Secretary & Compliance Officer
M.No. A65719

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

CIN L36100MP1992PLC007102

Digant Narendrabhai Desai
B/501, Palm Meadows,
Nr. Torrent Power, Makrba
Gujarat, Ahmedabad, - 380015

Date: 13/06/2022

To,
The Board of Directors,
Sylph Technologies Limited,
Indore


Dear Sir,

I hereby resign from the office of directorship as a Additional and Executive director of Sylph Technologies Limited with effect from 13th June, 2022 due to personal reason.

I wish to take this opportunity to thank the fellow directors on the Board and I also thank the Company management for giving me full support and co-operation during my tenure as the director of the Company.

Thanking You

Yours Faithfully,



Digant Narendrabhai Desai
(DIN:09552263)
Director