

Date:04.08.2022

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

Ref- BSE Code: 511447, ISIN: INE706F01013

Subject: Intimation of change in the Registered Office of the Company within the local limits of city where the registered office of the company is presently situated.

Dear Sir/Madam

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company vide resolution passed by the Board of Directors in their Meeting dated 4th August, 2022 have accorded their consent to shift the registered office of the Company from from ST-4 Press House A.B. Road, 22 Press Complex, Indore (M.P.)-452008 to G-18A, Rajani Bhawan, 569/2, M.G Road, Indore (M.P.) -452001 which is within the local limits of the same city. This shall be with effect from 5th August, 2022.

Please take the above on record.

For; **SYLPH TECHNOLOGIES LIMITED**



CS Varsha Inchurkar
Company Secretary & 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
CIN L36100MP1992PLC007102