



SYLPH EDUCATION SOLUTIONS LIMITED

Regd. Off: Second Floor, 448-D, Scheme No.51,
Sangam Nagar, Indore, (M.P.)-452006
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**

Date: 16/09/2019

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Change in Directorate

**Ref: BSE Scrip Code 539682,
ISIN: INE622Q01019**

Dear Sir/Madam,

We would like to bring to your kind notice that the company has change in its Board of Directors/ Management w.e.f 16th September, 2019.

1. Mr. Rajesh Jain has resigned from the post of directorship of the company w.e.f 16th September, 2019 vide his resignation letter dated 16/09/2019 as his tenure comes to an end.
2. Mr. Dinesh Kumar Jangid has resigned from the post of Manager of the company w.e.f 16th September, 2019 vide his resignation letter dated 16/09/2019 as his tenure comes to an end.

Please find above in order and acknowledge the same.

Thanking You,

Yours Faithfully,

For, Sylph Education Solutions Ltd

**Rashmi Bababriya
Director
DIN: 07833573**