

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

Date: 01/07/2021

Sub: - Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Dear Sir/Madam,

We would like to bring to your kind notice that the Board of Directors of the Company in the meeting held on June 30, 2021, had taken following decisions:

1. The Company has appointed CS Jyoti Mohata, as the Secretarial Auditor of the Company having Membership Number 57184 & Certificate of Practice No. 21606 for conducting the Secretarial Audit of Sylph Technologies Limited for the financial year 2020-21.
2. The Company has also appointed CS Sonia Verma, having Membership no.63984 as Company Secretary & Compliance Officer of the company as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015 in place of present Company Secretary & Compliance Officer, CS Ruchi Barche having Membership No. 48600 with effect from 30th June, 2021.
3. Rajendra Verma is appointed as the Additional Director of the Company w.e.f 30th June, 2021 till the conclusion of ensuing Annual General Meeting scheduled to be held on 2nd August 2021.

Thanking you

For Sylph Technologies Limited

Dr. Rajesh Jain
(Director)
DIN:01704145



Sylph Technologies Ltd.

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