

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

Date: 12.04.2022

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

BSE Code 511447

Dear Sir,

This is to inform you that Board of Directors of the Company at their meeting held today i.e. 12th April, 2022, taken following decisions-

1. Appointed CS Purtika Rani Sahu having membership number: A65864 and Certificate of Practice Number: 24664 as a Secretarial Auditor of the company for the Financial Year 2021-22
2. Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members of the Company at the ensuing General Meeting, have approve the appointment Mrs. Ami Sapan Cyclewala (DIN: 09561765) as an Additional and Independent Women Director of the company

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

S.No.	Particulars	Details
1.	Reason for Change in directors	Appointment
2.	Date of Appointment	With effect from 12th April, 2022

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



3.	Brief Profile (in case of appointment)	Attached
4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	Mrs. Ami Sapan Cyclewala (DIN: 09561765) is not related to any Directors
5.	Information as required under Mrs. Chhaya Gupta (DIN: 09486091) not debarred from holding Circular No. LIST/COMP/14/18-19 and NSE /CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mrs. Ami Sapan Cyclewala (DIN: 09561765) not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

3. Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members of the Company at the ensuing General Meeting, have approve the appointment Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) as an Additional and Independent Director of the company

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

S.No.	Particulars	Details
1.	Reason for Change in directors	Appointment
2.	Date of Appointment	With effect from 12th April, 2022
3.	Brief Profile (in case of appointment)	Attached
4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151)is not related to any Directors
5.	Information as required under Mrs. Chhaya Gupta (DIN: 09486091) not debarred from holding Circular No. LIST/COMP/14/18-19 and NSE /CML/2018/02 dated June 20, 2018	Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

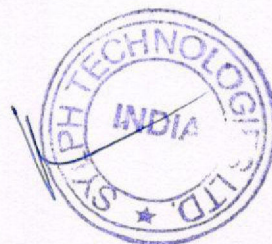
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	issued by the BSE and NSE respectively.	
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4. Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of the Members of the Company at the ensuing General Meeting, have approve the appointment Mr. Digant Narendrabhai Desai (DIN:09552263) as an Additional and Executive Director of the company

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

S.No.	Particulars	Details
1.	Reason for Change in directors	Appointment
2.	Date of Appointment	With effect from 12th April, 2022
3.	Brief Profile (in case of appointment)	Attached
4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	Mr. Digant Narendrabhai Desai (DIN: 09552263) is not related to any Directors
5.	Information as required under Mrs. Chhaya Gupta (DIN: 09486091) not debarred from holding Circular No. LIST/COMP/14/18-19 and NSE /CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr. Digant Narendrabhai Desai (DIN: 09552263) not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

5. The Exchange is hereby intimated about the latest composition of Board of Directors of the Company after the appointment of Directors of the company, the Latest composition of the Board of Directors enclosed herewith.

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Kindly take the same on record.

Thanking you,

Your Sincerely

For ; SYLPH TECHNOLOGIES LIMITED


Rajesh Jain
Director
(DIN: 01704145)



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Brief Profile

1. Mrs. Ami Sapan Cyclewala

Mrs. Ami Sapan Cyclewala (DIN:09561765) is from commerce background and has experience of 15 years in technicals of stock market and analytical skills of financial statements. Have worked as consultant in various companies.

2. Mr. Priyesh Balkrishnabhai Shah


Mr. Priyesh Balkrishnabhai Shah (DIN:09561151) is from commerce background. He has knowledge and experience in business of trading in textiles and has sound business management skills and communication skills. He has experience of last twenty years in business management.

3. Mr. Digant Narendrabhai Desai

Mr. Digant Narendrabhai Desai (DIN:09552263) his educational qualification is MBBS final year. He is a owner of reputed Gyandeeep Classes having three branches at Ahmedabad. Education is provided in commerce, science and IT. He himself has passion for teaching apart from commercial aspects of Education in IT, commerce and science field.

Thanking you,

For ; **SYLPH TECHNOLOGIES LIMITED**


Rajesh Jain
Director
(DIN: 01704145)



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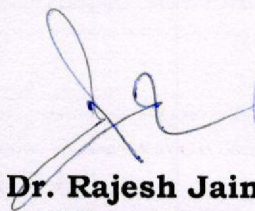
**COMPOSITION OF BOARD OF DIRECTORS OF SYLPH
TECHNOLOGIES LIMITED AS ON 12th April, 2022**

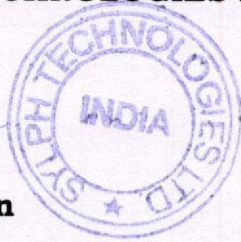
S. No.	Name of the Board Members	DIN	Designation	Category
1.	Mr. Vimal Maheshwari	01654053	Chairman	Non-Executive Independent Director
2.	Mr. Rajesh Jain	01704145	Member	Non-Executive Non-Independent Director
3.	Mr. Rajendra Verma	06547144	Member	Non-Executive Independent Director
4.	Mr. Digant Narendrabhai Desai	09552263	Member	Executive Director
5.	Mrs. Ami Sapan Cyclewala	09561765	Member	Non- Executive Independent Women Director
6.	Mr. Priyesh Balkrishnabhai Shah	09561151	Member	Non-Executive Independent Director

Please take the same on your record.

Thanking You

For; **SYLPH TECHNOLOGIES LIMITED**


Dr. Rajesh Jain
Director
(DIN: 01704145)



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COMPOSITION OF COMMITTEES OF SYLPH TECHNOLOGIES LIMITED AS ON 12TH APRIL, 2022

S. No.	Name of the Committee	Name of the person	Designation	Category
1.	Independent Directors Committee	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director
		Ami Sapan Cyclewala	Member	Non- Executive Independent Director
		Priyesh Balkrishnabhai Shah	Member	Non- Executive Independent Director

Please take the same on your record.

For ; **SYLPH TECHNOLOGIES LIMITED**


Dr. Rajesh Jain
Director
(DIN: 01704145)



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