

To,  
**Bombay Stock Exchange Limited**  
**Phirozjeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai 400001**

**Dated: 13<sup>th</sup> June, 2022**

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

**Sub: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for Appointment of Scrutinizer.**

Dear Sir/Madam,

This is to inform you that CS Purtika Rani Sahu (Membership No.A65864, CP No. 24664), Practicing Company Secretary has been appointed to act as Scrutinizer for remote E-voting and physical voting process at the 30<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 11<sup>th</sup> July, 2022, in the fair and transparent manner.

Further the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Central Securities Depository Ltd. ("CDSL").

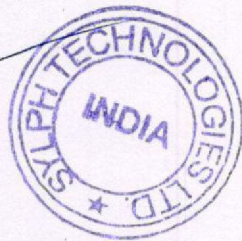
In this connection we attach herewith the following:

1. Appointment Letter of Scrutinizer.
2. Consent Letter of Scrutinizer.

This is for your information and records.

**For Sylph Technologies Limited**

  
**Rajesh Jain**  
**(Director)**  
**DIN: 01704145**



**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](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102

Date: 13<sup>th</sup> June 2022

To,  
Purtika Rani Sahu  
Practicing Company Secretary

**Sub: Letter of Appointment of Scrutinizer for E-voting and physical voting process at the 30<sup>th</sup> Annual General Meeting in compliance with Rule 20 of Companies (Management & Administration) Rules, 2014**

Dear Sir,

We are pleased to appoint you as Scrutinizer for the purpose of e-voting and physical voting process at the 30<sup>th</sup> Annual General Meeting of the Company to be held on Monday, 11<sup>th</sup> July, 2022, for FY 2021-22, in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014 in a fair and transparent manner.

Please acknowledge the same.

For **Sylph Technologies Limited**

  
**Rajesh Jain**  
(Director)  
DIN: 01704145



**Sylph Technologies Limited**

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CIN L36100MP1992PLC007102



## Purtika Rani Sahu

Practising Company Secretary  
ACS, LL.B (Hons.), B.Com,  
Registered Trademark Agent

To  
The Board of Directors  
**Sylph Technologies Limited**  
ST-4, Press House, 22 Press  
Complex, A.B. Road  
Indore, M.P.-452018

Date: 13.06.2022

Subject: Consent to Act as Scrutinizer for E-voting and Physical Voting process at the 29<sup>th</sup> Annual General Meeting of Sylph Technologies Limited

Dear Sir,

I, **Purtika Rani Sahu**, Company Secretary in Practice, do hereby confirm my eligibility and willingness for Appointment as Scrutinizer to scrutinize both the E-voting and Physical Voting process at the **30<sup>th</sup> Annual General Meeting** of your Company to be held on Monday, **11<sup>th</sup> July 2022** and I do hereby give my consent for the same.

Thanking You

Yours Faithfully,



**CS Purtika Rani Sahu**  
Practicing Company secretary  
Membership No. A65864  
COP No. 24664  
P/R No. 2060/2022