

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

**Dated: 12/04/2022**

**REF: Sylph Technologies Limited (ISIN: INE706F01013)**

**BSE Code : 511447**

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> April, 2022.**

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on 12<sup>th</sup> April, 2022.

Kindly Acknowledge.

For; **Sylph Technologies Limited**

  
**Dr. 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](mailto:rajeshjain1962@gmail.com)

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102



**Dated: 12<sup>th</sup> April, 2022**

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

**REF: Sylph Technologies Limited (ISIN: INE706F01013)**

**BSE Code: 511447**

**Sub: Outcome of Board Meeting held on 12<sup>th</sup> April, 2022**

Respected Sir/Madam,

This is to inform you that the Board of Directors of the company at its meeting held on Tuesday, 12<sup>th</sup> April, 2022 at 02:00 P.M. and concluded at 2:30 P.M. have inter-alia taken the following decisions:

1. Considered and Accepted appointment of 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. Considered and Approved the appointment of Mrs. Ami Sapan Cyclewala (DIN: 09561765) as an Additional and Independent Women Director of the company,
3. Considered and Approved the appointment of Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) as an Additional and Independent Director of the company,
4. Considered and Approved the appointment of Mr. Digant Narendrabhai Desai (DIN:09552263) as an Additional and Executive Director of the company,
5. Constituted committee of Independent Directors to provide reasoned recommendations on Open Offer proposed by Mr. Amarlal Arjandas

**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



Kukreja and Mrs Mona Amarlal Kukreja as information received from the Merchant Banker (CapitalSquare Advisors Private Limited).

6. The Latest Composition of the Board of the company, after considering and accepting the Appointment of the directors of the company. (Latest Composition of Board and committee of Independent Directors enclosed herewith).

Please take the above on record.

Thanks and Regards

For; **Sylph Technologies Limited**



**Dr. 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



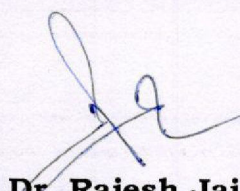
**COMPOSITION OF BOARD OF DIRECTORS OF SYLPH TECHNOLOGIES LIMITED AS ON 12<sup>th</sup> April, 2022**

| <b>S. No.</b> | <b>Name of the Board Members</b> | <b>DIN</b> | <b>Designation</b> | <b>Category</b>                           |
|---------------|----------------------------------|------------|--------------------|---|
| 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)**



**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



**COMPOSITION OF COMMITTEES OF SYLPH TECHNOLOGIES  
LIMITED AS ON 12<sup>TH</sup> APRIL, 2022**

| <b>S. No.</b> | <b>Name of the Committee</b>           | <b>Name of the person</b>   | <b>Designation</b> | <b>Category</b>                     |
|---------------|--|-----------------------------|--------------------|-------------------------------------|
| 1.            | <b>Independent Directors Committee</b> | 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)



**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