

Date: 01/07/2021

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

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, has received resignation of CS Ruchi Barche from the post of Company Secretary & Compliance Officer of the company, having Membership no.48600 on 30th June, 2021.

Thanking you

For Sylph Technologies Limited


Dr. Rajesh Jain
(Director)
DIN:01704145



Sylph Technologies Ltd.

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