



Sybly Industries Ltd.

Date: November 11, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 531499 (SYBLY INDUSTRIES LIMITED) – ISIN- INE080D01042.

Dear Sir / Madam,

Subject: Intimation of Appointment of Company Secretary and Compliance Officer.

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform the Stock Exchange that the Board of Directors in their Meeting held on Monday, 11th November, 2024 has approved the Appointment of Mr. Manoj Kumar as a Company Secretary and Compliance Officer of the Company w.e.f. 11th November, 2024.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Particulars	Details
Name of the Company Secretary and Compliance Officer	Mr. Manoj Kumar
Reason for change viz appointment, reappointment, resignation, removal, death or otherwise	Appointment
Date of Appointment	11 th November, 2024
Brief Profile (In case of appointment)	Mr. Manoj Kumar is an associate member of the Institute of Company Secretaries of India. Besides being Company Secretary, he is holding degree of Bachelor in Law (LL.B.).
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

Kindly take the same on your record.
Thanking you,

**For and on behalf of
Sybly Industries Limited**

Piyush
Managing Director
DIN: 10727781

Works & Regd. Office : Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

Tel. : 01232-261765, 261288, 261521 **E-mail :** info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com **Website :** www.sybly.com

Date: 11th November, 2024

To,
The Board of Director,
Sybly Industries Limited
Pawan Puri Muradnagar, Ghaziabad,
Uttar Pradesh, India, 201206

Subject: Consent to act as Company Secretary and Compliance Officer of Sybly Industries Limited.

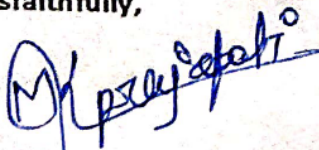
Dear Sir,

I, Manoj Kumar, S/o Teekam Singh, R/O 15A/4, Upper Ground Floor, East Patel Nagar, New Delhi 1000, Delhi hereby give my consent to act as the Company Secretary cum Compliance Officer of Sybly Industries Limited ("the Company") with effect from 11th November, 2024 on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Name	Manoj Kumar
Fathers Name	Teekam Singh
Date of Birth	06-Nov-1989
Education Qualification	Mr. Manoj Kumar is an Associate Member of Institute of Company Secretaries of India having Membership Number A-55696
Contact details	+91-99684-54203, csmanojprajapati@gmail.com
PAN	BTTPK7444K
Disclosure of relationship with Directors & KMP Interse	None
Nationality	INDIAN

Thanking You

Yours faithfully,



Manoj Kumar

Membership No.: A-55696

Address: 15A/4, Upper Ground Floor, East Patel Nagar, New Delhi 1000, Delhi