

Date: 17th October, 2023

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Subject : Outcome of meeting of the Board of Directors of the Company

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on i.e. Tuesday, October 17, 2023, inter-alia considered and approved the following businesses:

1. The Board considered and approved the appointment of Mr. Sachin Singh as the Chief Financial Officer of the company the brief details of CFO are attached herewith as Annexure 1.
2. The Board considered and approved the reconstitution of committees of board as follows:

RECONSTITUTION OF VARIOUS COMMITTEES OF BOARD

A. Audit Committee:

The Audit Committee has been reconstituted by inducting Ms. Shailesh Bajibhai Patel, Non-Executive, Independent Director as a new Chairperson/Member of the Committee w.e.f. 17th October, 2023 as per the provisions of section 177 of the Companies Act, 2013 and regulation 18 of the Listing Regulations. Post reconstitution, the composition of the Audit Committee shall be as follows

Sr. No	Name of Director	Category	Status
1.	Archana Gulia	Non-Executive – Non Independent Director	Member

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

2.	Shailesh Bajibhai Patel	Non-Executive - Independent Director	Chairperson
3.	Pankaj Kalra	Non-Executive - Independent Director	Member
4.	Minaxi M Pareek	Non-Executive - Independent Director	Member

B. Nomination & Remuneration Committee:

The Nomination & Remuneration Committee has been reconstituted by inducting Ms. Shailesh Bajibhai Patel, Non-Executive, Independent Director as a new Member of the Committee w.e.f. 17th October, 2023 as per the provisions of section 178 of the Companies Act, 2013 and regulation 19 of the SEBI (LODR), 2015. Post reconstitution, the composition of the Nomination & Remuneration Committee shall be as follows:

Sr. No	Name of Director	Category	Status
1.	Archana Gulia	Non-Executive – Non Independent Director	Member
2.	Shailesh Bajibhai Patel	Non-Executive - Independent Director	Chairperson
3.	Pankaj Kalra	Non-Executive - Independent Director	Member
4.	Minaxi M Pareek	Non-Executive - Independent Director	Member

C. Stakeholders Relationship Committee:

The Stakeholders Relationship Committee has been reconstituted by inducting Ms. Shailesh Bajibhai Patel, Non-Executive, Independent Director as a new Chairperson/Member of the Committee w.e.f. 17th October, 2023 as per the provisions of section 178 of the Companies Act, 2013 and regulation 20 of the SEBI (LODR), 2015. Post reconstitution, the composition of the Stakeholders Relationship Committee shall be as follows:

Sr. No	Name of Director	Category	Status
1.	Archana Gulia	Non-Executive – Non Independent Director	Member

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2.	Shailesh Bajibhai Patel	Non-Executive - Independent Director	Chairperson
3.	Pankaj Kalra	Non-Executive - Independent Director	Member
4.	Minaxi M Pareek	Non-Executive - Independent Director	Member

The Board Meeting commenced at 02:00 P.M. and concluded at 03:00 P.M.

You are requested to take the above information on record and oblige

Thanking you,

Yours truly,

For Sylph Technologies Limited

Prana
y Vaid

Digitally signed
by Pranay Vaid
Date: 2023.10.17
15:01:44 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

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BRIEF PROFILE OF CHIEF FINANCIAL OFFICER

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.NO	Details of events that needs to be provided	Information of such event										
a)	Reason for change viz. appointment,	Appointment of Mr. Sachin Singh as CFO of the company.										
b)	Date of appointment & term of Appointment	The Board of Directors of the Company at their meeting held on 17 th October, 2023, approved the appointment of Mr. Sachin Singh as CFO of the company.										
c)	Brief profile (in case of appointment);	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Name</td> <td>Mr. Sachin Singh</td> </tr> <tr> <td>PAN</td> <td>AWZPS9289C</td> </tr> <tr> <td>Experience</td> <td>25years</td> </tr> <tr> <td>Date of Birth</td> <td>12/10/1979</td> </tr> <tr> <td>Education</td> <td>B.com Graduate</td> </tr> </table>	Name	Mr. Sachin Singh	PAN	AWZPS9289C	Experience	25years	Date of Birth	12/10/1979	Education	B.com Graduate
Name	Mr. Sachin Singh											
PAN	AWZPS9289C											
Experience	25years											
Date of Birth	12/10/1979											
Education	B.com Graduate											
d)	Disclosure of relationships between directors (in case of appointment of a director)	NA										

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