

December 24, 2022

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

Subject: Outcome of Board Meeting of Sylph Technologies Limited (“the Company”)

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“SEBI Listing Regulations”) and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. 24th December, 2022 upon recommendation of the Nomination and Remuneration Committee and subject to the approval of the Members of the Company, have inter alia considered and approved the following:

1. Considered and approved the Appointment of Mr. Pranay Vaid (DIN: 09816710) as an Additional Executive and Non-Independent Director of the company with effect from 24th December, 2022, subject to approval at the ensuing General Meeting. **(Annexure I).**
2. Considered and approved the Appointment of Ms. Archana Gulia (DIN: 09816488) as an Additional Non-Executive and Non-Independent Director of the company liable to retire by rotation with effect from 24th December, 2022, subject to approval at the ensuing General Meeting. **(Annexure II)**
3. Considered and approved the Appointment of Mr. Pankaj Kalra (DIN: 09816592) as an Additional Non-Executive and Independent Director of the company for the term of five years from 24th December, 2022 to 23rd December, 2027 subject to approval at the ensuing General Meeting. **(Annexure III)** Board of Directors has taken on record the declaration and confirmation under regulation 25(8) of Listing Regulations, duly signed & submitted by Mr. Pankaj Kalra, after undertaking due assessment of the veracity of the same.

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

The meeting was commenced at 11.10 A.M. and Concluded at 12.00 Noon.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

AMARLAL ARJANDAS KUKREJA
MANAGING DIRECTOR
(DIN: 09634971)
ENCL: A/a

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Annexure I

Appointment of Mr. Pranay Vaid (DIN: 09816710) as an Additional Executive and Non-Independent Director of the company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Pranay Vaid
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pranay Vaid as an Additional Executive and Non-Independent Director of the company.
3	Date of Appointment /Cessation and terms of appointment	24.12.2022 and to hold office upto ensuing General Meeting of the Company
4	Brief Profile in case of appointment	Mr. Pranay Vaid has Completed MBA in Finance and having more than 5 years of Experience in Business Management.
5	Disclosure of relationships between directors (in case of appointment of a director)	None
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL
9	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20 th June, 2018	Mr. Pranay Vaid is not debarred from holding the office of Director and Managing Director by virtue of any SEBI order or any other authority.

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Annexure II

Appointment of Ms. Archana Gulia (DIN: 09816488) as an Additional Non-Executive and Non-Independent Director of the company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1.	Name of Director	Ms. Archana Gulia
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms. Archana Gulia as an Additional Non-Executive and Non-Independent Director of the company.
3	Date of Appointment /Cessation and terms of appointment	24.12.2022 and to hold office upto ensuing General Meeting of the Company
4	Brief Profile in case of appointment	Ms. Archana Gulia has Completed MBA and having more than 2 years of Experience in Business Management.
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL
9	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20 th June, 2018	Ms. Archana Gulia is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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Annexure III

Appointment of Mr. Pankaj Kalra (DIN: 09816592) as an Additional Non-Executive and Independent Director of the company

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sr. No.	Particulars	Disclosure
1.	Name of Director	Mr. Pankaj Kalra
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Pankaj Kalra as an Additional Non-Executive and Independent Director of the company for the term of five years from 24 th December, 2022 to 23 rd December, 2027 Subject to approval of members in ensuing general meeting.
3	Date of Appointment /Cessation and terms of appointment	24.12.2022 and to hold office upto ensuing General Meeting of the Company
4	Brief Profile in case of appointment	Mr. Pankaj Kalra has Completed Graduation in Commerce and having more than 15 years of Experience in Business Administration and development.
5	Disclosure of relationships between directors (in case of appointment of a director)	N.A.
6	Name of other listed entities in which he also holds the directorship	None
7	Name of Committee(s) of other listed entity(s) in which he is chairman/Member	None
8	Shareholding in the Company	NIL
9	Information as required pursuant to BSE circular with ref no. LIST/COMP/14/18-19 dated 20 th June, 2018	Mr. Pankaj Kalra is not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

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