



**SYLPH EDUCATION SOLUTIONS LIMITED**

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CIN: L80302MP2010PLC023011



**Date: 11-05-2019**

To,  
Department of Corporate Services  
BSE Limited  
P.J. Towers, Dalal Street,  
Mumbai – 400001

Dear Sir/Madam,

**SUB: OUTCOME OF THE BOARD MEETING**  
**REF: SCRIP CODE. 539682 SCRIP ID: SESL**

With reference to above subject matter, we would like to inform you that Meeting of the Board of Directors of the Company was held on today i.e. 11th May, 2019 inter alias, and considered the following:

- Appointment of **Mr. PARESHBHAI SENGAL** (DIN: 08444758) as **Whole Time Director** of the Company with immediate effect.
- Appointment of **Mr. PARESHBHAI SENGAL** (DIN: 08444758) as **Chief financial Officer** of the Company with immediate effect.
- Appointment **Miss. VISAKHA GUJRATI** as a **Company Secretary & Compliance Officer** of the Company with immediate effect.

Kindly take the same on records.

Thank you,

**Yours truly,**  
**For, Sylph Education Solutions Ltd**

**(Director/Authorized Signatory)**