



SYLPH EDUCATION SOLUTIONS LIMITED
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CIN: L80302MP2010PLC023011



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

Date: 06/06/2019

Sub: - Outcome of Board Meeting - Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Ref: BSE Scrip Code 539682, ISIN: INE622Q01019

Dear Sir/Madam,

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on May 30, 2019, has taken the following Decisions:

1. The Company has appointed CS Oshin Jain, having Membership Number 56055 & Certificate of Practice No. 21228 as the Secretarial Auditor of the Company for conducting the secretarial audit for the financial year 2018-19.
2. The Company has appointed Ms. Anita Ajmera as Company secretary and compliance officer of the Company w.e.f 03rd June,2019
3. The earlier Intimation by the Company of appointment of Ms. Vishaka Gujrati as its company secretary and compliance officer in its Board Meeting held on 11/05/2019 shall be revoked with immediate effect.

Thanking you

For Sylph Education Solutions Limited

**Rajesh Jain
(Director)
DIN: 01704145**