

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

Date: 18/07/2022

**Sub: -Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directorate**

**Ref: BSE Scrip Code 511447, ISIN: INE706F01013**

Dear Sir/Madam

We would like to bring to your kind notice that the company has change in its Board of Directors/ Management w.e.f. Adjourned 30<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> July, 2022.

1. Mr. Amarlal Arjandas Kukreja (DIN: 09634971) who was appointed as a Additional Promoter Director and Managing Director of the Company by the Board of Directors with effect from 13<sup>th</sup> June, 2022 has been appointed as a Managing Director of the company for the period of 5 (five) years.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 along with Resignation letter are as under:

S.No.	Particulars	Details
1.	Reason for change in directors	Ratification of appointment of Managing Director of the company in Annual General Meeting
2.	Date of Appointment and Date of ratification from shareholders	13.06.2022 and 18.07.2022
3.	Brief Profile (In case of appointment of Director)	Attached
4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	Mr. Amarlal Arjandas Kukreja is spouse of Mrs. Mona Amarlal Kukreja

**Sylph Technologies Limited**

ST-4, "Press House" 22, Press Complex, A.B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

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Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102



5.	Information as required under Circular No. LIST/COMP/14/18-19 and NSE /CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr. Amarlal Arjandas Kukreja not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.
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2. Mrs. Mona Amarlal Kukreja (DIN: 09634951) who was appointed as an Additional Non-Executive Director of the Company by the Board of Directors with effect from 13<sup>th</sup> June, 2022 has been appointed as a Non-Executive Director of the company.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 along with Resignation letter are as under:

S.No.	Particulars	Details
1.	Reason for change in directors	Regularised as a Non-Executive Director of the company
2.	Date of Appointment and Date of Regularisation	13.06.2022 and 18.07.2022
3.	Brief Profile (In case of appointment of Director)	Attached
4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	Mrs. Mona Amarlal Kukreja is spouse of Mr. Amarlal Arjandas Kukreja
5.	Information as required under Circular No. LIST/COMP/14/18-19 and NSE /CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr. Mona Amarlal Kukreja not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

3. Mrs. Ami Sapanbhai Cyclewala (DIN: 09561765) who was appointed as an Additional Independent Director of the company by the Board of Director in its meeting held on 12<sup>th</sup> April, 2022 has been regularised as an Independent Director of the company

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The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 along with Appointment letter are as under:

S.No.	Particulars	Details
1.	Reason for Change in directors	Regularised as an Independent Director
2.	Date of Appointment and Date of Regularisation	12.04.2022 and 18.07.2022
3.	Brief Profile (in case of appointment)	Attached
4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	Mrs. Ami Sapan Cyclewala (DIN: 09561765) is not related to any Directors
5.	Information as required under Circular No. LIST/COMP/14/18-19 and NSE /CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mrs. Ami Sapan Cyclewala (DIN: 09561765) not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

4. Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) who was appointed as an Additional Independent Director Of the company by the Board of Director in its meeting held on 12<sup>th</sup> April, 2022 has been regularised as an Independent Director of the company

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09<sup>th</sup> September, 2015 along with Appointment letter are as under:

S.No.	Particulars	Details
1.	Reason for Change in directors	Regularised as an Independent Director
2.	Date of Appointment and Date of	12.04.2022 and 18.07.2022

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	Regularisation	
3.	Brief Profile (in case of appointment)	Attached
4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) is not related to any Directors
5.	Information as required Circular No. LIST/COMP/14/18-19 and NSE /CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

5. Pursuant to the applicable provisions of SEBI (LODR) Regulations 2015, the exchange is hereby intimated about the reconstitution of the committees of the board consequent upon the regularisation of Mrs. Mona Amarlal Kukreja (DIN:09634951) as Non-Executive Director, Mrs. Ami Sapanbhai Cyclewala (DIN:09561765) as Independent Director and Mr. Priyesh Balkrishnabhai Shah (DIN:09561151) as Independent Director of the company with the consent of the shareholders of the Company in the Adjourned 30<sup>th</sup> Annual General Meeting held on 18<sup>th</sup> July, 2022. The constitution of the committees shall be as follows:-

**THE LATEST COMPOSITION OF COMMITTEES OF THE COMPANY**  
**AS ON 18<sup>th</sup> JULY, 2022**

S.No.	Name of the Board Members	Name of Committee Members	Designation	Category
1.	Audit Committee	Mrs. Mona Amarlal Kukreja	Director	Non-Executive and Non Independent Director
		Mrs. Ami Sapanbhai Cyclewala	Director	Independent Director
		Mr. Priyesh Balkrishnabhai Shah	Director	Independent Director

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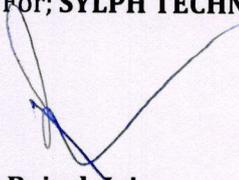


2.	Nomination and Remuneration Committee	Mrs. Mona Amarlal Kukreja	Director	Non-Executive and Non Independent Director
		Mrs. Ami Sapanbhai Cyclewala	Director	Independent Director
		Mr. Priyesh Balkrishnabhai Shah	Director	Independent Director
3.	Stakeholders Relationship Committee	Mrs. Mona Amarlal Kukreja	Director	Non-Executive and Non Independent Director
		Mrs. Ami Sapanbhai Cyclewala	Director	Independent Director
		Mr. Priyesh Balkrishnabhai Shah	Director	Independent Director
4.	Independent Directors Committee	Mrs. Ami Sapanbhai Cyclewala	Director	Independent Director
		Mr. Priyesh Balkrishnabhai Shah	Director	Independent Director

Please take the following on record.

Thanking You

For: **SYLPH TECHNOLOGIES LIMITED**

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



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**COMPOSITION OF BOARD OF DIRECTORS OF SYLPH TECHNOLOGIES LIMITED AS ON 18<sup>th</sup>**

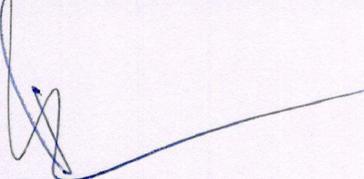
S. No.	Name of the Board Members	DIN	Designation	Category
1.	Mr. Amarlal Arjandas Kukreja	09634971	Managing Director	Executive Director
2.	Mrs. Mona Amarlal Kukreja	09634951	Director	Non-Executive and Non-Independent Director
3.	Mr. Rajesh Jain	01704145	Member	Non-Executive and Non-Independent Director
4.	Mrs. Ami Sapan Cyclewala	09561765	Member	Independent Women Director
5.	Mr. Priyesh Balkrishnabhai Shah	09561151	Member	Independent Director

**July, 2022**

Please take the same on your record.

Thanking You

For; **SYLPH TECHNOLOGIES LIMITED**

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

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**Brief Profile of Directors :-****1. Mr. Amarlal Arjandas Kukreja**

Mr. Amarlal Arjandas Kukreja started his career in Textile Industry in 1999 by establishing manufacturing unit in Mumbai in the name of 'Cobra Silk Mills' for manufacturing of Suitings and shirtings in the brand name 'Cobra'. He has also experience in the field of trading of fabrics, grey, etc He is also in the business of development and renting of real estate as a partner in partnership firms. He completed his graduation in commerce from Ahmedabad. He has experience in business for last 23 years. He is now diversifying in the field of software and applications development. He has target customers in SMEs in India and also in U.S. He has been working in establishing network in India & U.S for selling software products since last three years. He has done extensive research and has many innovative ideas for developing applications for value additions in SMEs segments.

**2. Mrs. Mona Kukreja**

Mrs. Mona Amarlal Kukreja is engaged in the business of sales of data and digital marketing and received commission for the same since last three years. She has now gained sufficient experience in this field and is now establishing her own data center for providing messaging services and digital marketing. She is expert in marketing and has soft skills and passion for sales and marketing.

**3. Mrs. Ami Sapan Cyclewala**

Mrs. Ami Sapan Cyclewala (DIN:09561765) is from commerce background and has experience of 15 years in technicals of stock market and analytical skills of financial statements. Have worked as consultant in various companies.

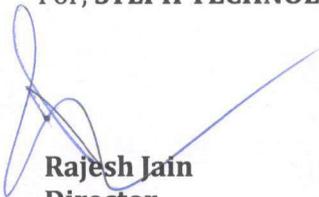
**4. Mr. Priyesh Balkrishnabhai Shah**

Mr. Priyesh Balkrishnabhai Shah (DIN:09561151) is from commerce background. He has knowledge and experience in business of trading in textiles and has sound business management skills and communication skills. He has experience of last twenty years in business management.

Please take the same on your record.

Thanking You

For; **SYLPH TECHNOLOGIES LIMITED**



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

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