

Date: 06<sup>th</sup> February 2024

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**

**Sub:** Clarification regarding the query received on 02<sup>nd</sup> February 2024

**Dear Sir /Madam,**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Mrs. Radhika Sahu, Company Secretary of the Company, has resigned due to dispute with the Management of the company, effective from 04<sup>th</sup> August 2023. However, after discussion with the management of the company, a revised Resignation Letter dated August 14, 2023 which was to be effective from August 04, 2023 was to be submitted by the Company Secretary. The Company Secretary as agreed, submitted the revised Resignation letter **on August 14, 2023** effective from 04<sup>th</sup> August 2023. The Management accepted the Resignation Letter received on **August 14, 2023 and complied with the compliances to be done with BSE.**

Therefore, the company wants to clarify that due to the above mentioned reason, the company was unable to intimate information regarding resignation of company secretary to BSE within 24 from the effective date of resignation.

Further, after the acceptance of Revised Resignation Letter, the company intimated the information regarding resignation of company secretary to BSE

You are requested to please take the same in your record.

Thanking you,

Yours truly,

**For Sylph Technologies Limited**

FOR, SYLPH TECHNOLOGIES LIMITED

  
DIRECTOR/AUTHORISED

**Pranay Vaid  
Managing Director  
(DIN: 09816710)**

Date:- 14-08-2023

To,  
The Board of Directors,  
Slyph Technologies Limited,  
G-18A, Rajani Bhawan,  
MG Road Indore (M.P)

Sub: Resignation from the post of the Company Secretary & Compliance Officer

Dear Sir/Madam,

This letter is to draw your kind attention that, I, Radhika Tripathi, R/o, Sipri bazar, Jhansi U.P, Company Secretary having membership no. ACS 70414 from the Institute of Company Secretaries of India (ICSI), Delhi, hereby tender my resignation from the post of Company Secretary & Compliance officer of the company due to preoccupancy. The Board is kindly requested to take the note of the same, consider and approve my resignation w.e.f 04/08/2023.

Kindly acknowledge the receipt of this resignation and arrange for the submission of the required forms and documents with the office of Registrar of Companies & respective Stock Exchange. Please let me know if any help is required during this transition.

Thanking You,

Yours Faithfully,



ACS Radhika Tripathi

To,

Date: 04/08/2023

The Board of Directors,  
Sylph Technologies Limited  
G-18A, Rajari Bhawan  
PIG ROAD BUNDRE (M.P)

Sub: Resignation from the post of Company Secretary & Compliance Officer

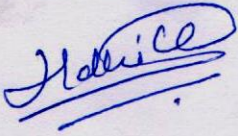
Dear Sir/Madam,

This letter is to draw your kind attention that I, Radhika Tripathi, D/o Mr. Virendra Tripathi, R/o Sipri Bazar Jhansi (U.P), Company Secretary having membership no. ACS 70414 from the Institute of Company Secretaries of India (ICSI), Delhi hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to happening of some events in the Company which are not under my knowledge and perusal. The Board is kindly requested to take note of the same and to consider and accept my resignation with immediate effects i.e from 04/08/2023 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation and arrange for the submission of required forms and documents with the office of Registrar of Companies & respective Stock Exchanges. Please let me know if I am of any help during this transition.

Thanking you,

Yours Truly



ACS Radhika Tripathi  
Company Secretary

CC: BSE Limited