

27/07/2022

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

Ref- BSE Code: 511447, ISIN: INE706F01013

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, regarding resignation of Director, Chief Financial Officer and Internakl Auditor of the company.**

Dear Sir/Madam

With respect to captioned subject and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015,

We would like to bring to your kind notice resignation Director, Chief Executive Officer, and Internal Auditor of the company w.e.f. 27<sup>th</sup> July, 2022 in pursuance of takeover, there is a change in Management and control of the company-

1. Mr. Rajesh Jain (DIN: 01704145) Non-Executive and Non-Independent Director of the company, has tendered his resignation letter dated 27<sup>th</sup> July, 2022, resigned from the Board of the Company with immediate effect, due to takeover of the company as approved by SEBI, there is a change in management and control 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 Resignation	Due to takeover of the company as approved by SEBI, there is a change in management and control of the company
2.	Date of Cessation	27.07.2022
3.	Brief Profile (In case of appointment of Director)	NA

### Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141  
E-mail: rajeshjain1962@gmail.com

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

CIN L36100MP1992PLC007102





4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	NA
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2. Mrs. Vinita Bhandari, Chief Financial Officer of the company, has tendered her resignation letter dated 27<sup>th</sup> July, 2022, resigned from the post of Key Managerial Personnel of the Company with immediate effect, due to takeover of the company as approved by SEBI, there is a change in management and control 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 Resignation	Due to takeover of the company as approved by SEBI, there is a change in management and control of the company
2.	Date of Cessation	27.07.2022
3.	Brief Profile (In case of appointment of Director)	NA
4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	NA

3. Mr. Dinesh Jangid, Internal Auditor of the company, has tendered his resignation letter dated 27<sup>th</sup> July, 2022, resigned from the post of Internal Auditor of the Company with immediate effect, due to takeover of the company as approved by SEBI, there is a change in management and control 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 Resignation	Due to takeover of the company as approved by SEBI, there is a change in management and control of the company
2.	Date of Cessation	27.07.2022
3.	Brief Profile (In case of appointment of Director)	NA

### Sylph Technologies Limited

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CIN L36100MP1992PLC007102





4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	NA
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For; **SYLPH TECHNOLOGIES LIMITED**

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



**Sylph Technologies Limited**

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

E-mail: [rajeshjain1962@gmail.com](mailto:rajeshjain1962@gmail.com)

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

CIN L36100MP1992PLC007102

**Rajesh Jain**  
**54 Patrakar Colony,**  
**Indore, MP - 452018**

**Date: 27/07/2022**

**To,**  
**The Board of Directors,**  
**Sylph Technologies Limited,**  
**Indore**

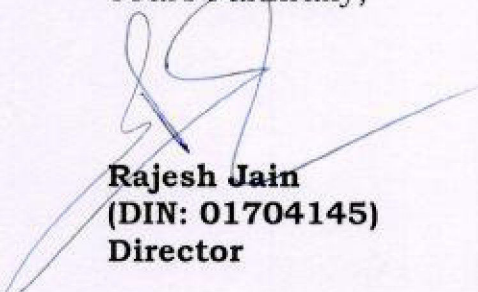
Dear Sir,

I hereby resign from the office of directorship of Non-Executive and Non-Independent Director of Sylph Technologies Limited with effect from 27<sup>th</sup> July, 2022 due to takeover of the company as approved by SEBI and there is a change in management and control of the company.

I wish to take this opportunity to thank the fellow directors on the Board and I also thank the Company management for giving me full support and co-operation during my tenure as the director of the Company.

Thanking You

Yours Faithfully,



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



**Dinesh Jangid**  
**N 203, Singapore green**  
**view colony,**  
**Indore (MP)**

**Date: 27/07/2022**

**To,**  
**The Audit Committee/The Board of Directors,**  
**Sylph Technologies Limited,**  
**Indore, MP**

**Subject: Resignation as Internal Auditor of the company.**

Dear Sir,

I hereby tender our resignation as Internal Auditor of Sylph Technologies Limited w.e.f. 27<sup>th</sup> July, 2022, due to takeover of the company as approved by SEBI and there is a change in management and control of the company.

I sincerely thank you for engaging me as the Internal Auditor of the company. I wish good luck to the company for its continued success and growth.

I request you to kindly accept our resignation and acknowledge the receipt of the same.

Thanking You

Yours Faithfully,

  
**Dinesh Jangid**  
**Internal Auditor**



**Vinita Bhandari**  
**30/1, R.S. Bhandari Marg,**  
**Indore (M.P.)-452003**

**Date: 27/07/2022**

**To,**  
**The Board of Directors,**  
**Sylph Technologies Limited,**  
**Indore**

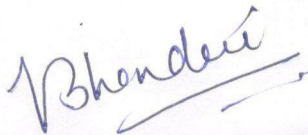
Dear Sir,

I hereby resign from the position of Chief Financial Officer of Sylph Technologies Limited with effect from 27<sup>th</sup> July, 2022 due to takeover of the company as approved by SEBI and there is a change in management and control of the company.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Gwalior to that effect and relieve me from my responsibility and duties as the Chief Financial Officer & Key Managerial Personnel of the company.

Thanking You

Yours Faithfully,



**Vinita Bhandari**  
**Chief Financial Officer**