

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

17/01/2022

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

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015, regarding re-constitution of Board and committees of the company.**

Respected Sir/Madam,

Kindly find enclosed the Intimation regarding re-designation, re-composition of Board and re-designation, re-constitution of the committees of the company.

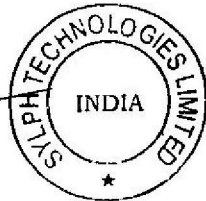
Kindly find enclosed.

Thanks and Regards

**For; Sylph Technologies Limited**



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

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

17/01/2022

Ref- BSE Code: 511447, ISIN: INE706F01013

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, regarding Latest Composition of Board and re-constitution of the committees of the company**

Dear Sir

The Exchange is hereby intimated about the latest composition of Board of Directors and Committees of the Company after the resignation of Mrs. Jayshree Jain (DIN: 01824937) director of the company and change in designation with compliance of the provisions of SEBI (Listing Obligations and Disclosure Requirements), 2015, and the Companies Act, 2013, and rules made thereunder. **The Composition of Board of Directors are as follows:**

S. No.	Name of the Board Members	DIN	Designation	Category
1.	Vimal Maheshwari	01654053	Chairman	Non- Executive Independent Director
2.	Rajesh Jain	01704145	Member	Non-Executive Non-Independent Director

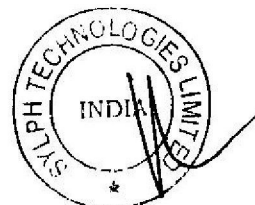
**Sylph Technologies Limited**

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



<b>3.</b>	Vineet Shrivastav	00838244	Member	Executive Director
<b>4.</b>	Rajendra Verma	06547144	Member	Non- Executive Independent Director

Kindly take the above Board Composition on your record.

**The Constitution of Committees of the company are as follows:**

<b>S. No.</b>	<b>Name of the Committee</b>	<b>Name of the person</b>	<b>Designation</b>	<b>Category</b>
<b>1.</b>	<b>Audit Committee</b>	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajesh Jain	Member	Non-Executive Non- Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director
<b>2.</b>	<b>Nomination and Remuneratic Committee</b>	Rajendra Verma	Chairman	Non- Executive Independent Director
		Vimal Maheshwari	Member	Non- Executive Independent Director
		Rajesh Jain	Member	Non-Executive Non-Independent Director
<b>3.</b>	<b>Stakeholders Relationship Committee</b>	Rajendra Verma	Chairman	Non-Executive Independent Director

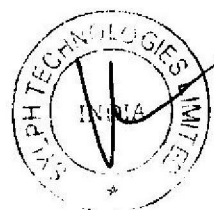
**Sylph Technologies Limited**

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




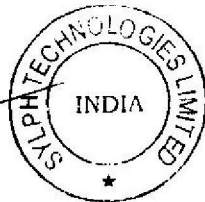
		Rajesh Jain	Member	Non- Executive Non-Independent Director
		Vimal Maheshwari	Member	Non- Executive Independent Director
<b>4.</b>	<b>Independent Directors Committee</b>	Vimal Maheshwari	Chairman	Non- Executive Independent Director
		Rajendra Verma	Member	Non- Executive Independent Director

Kindly take the above information on your record.

Thanks and Regards

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

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

CIN L36100MP1992PLC007102