

Date: September 05, 2024

**To,
Bombay Stock Exchange of India Ltd.,
PhirozeJeejeebhoy Towers, 1st Floor,
Dalal Street, Fort,
Mumbai – 400001, Maharashtra**

Reference: ISIN: INE706F01021; Scrip Code: 511447 Symbol: SYLPH;

Subject : Outcome of Meeting of the Board of Directors of Sylph Technologies Limited

Respected Sir/Madam,

Pursuant to the Regulation 30 and other applicable regulations of the SEBI (Listing obligation & Disclosure requirements) Regulations, 2015 .we hereby inform you that meeting of the Board of Directors of the Company, duly convened and held at the registered office of the Company i.e. 201 E Johari Palace, 51 M G Road, Indore- 452001. on Thursday, 05th September, 2024 at 02:30 P.M. and concluded at 5.15 P.M the Board of Directors The Board have approved and revised the Notice of 32nd Annual General Meeting due to the following businesses.

1. Board received the resignation of M/S BMGS & Associates on 05th September 2024 and board considered and accepted the Resignation of M/S BMGS & Associates Chartered Accountants, as statutory auditor of the company in terms of section 140(2) of the companies act 2013 with effect from 3rd September 2024.
2. Board received and approved the Consent of M/S Milind Shah & Co., Chartered Accountants on 05th September 2024 to act as the Statutory Auditor of the Company.

Further, we want to clarify that there is no change in any terms of the other businesses which were transacted and approved by the Board on September 02, 2024.

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

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

Thanking you

For Sylph Technologies Limited

**Pranay
Vaid**

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

Digitally signed by

Pranay Vaid

Date: 2024.09.05

17:01:07 +12'00'

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Resignation of Statutory Auditor

Particulars	Details
Name of the Company	Sylph Technologies Limited
Name of the Auditor	M/S BMGS & Associates
Reason for Change viz. appointment resignation, removal, death or Otherwise	Resignation due to other commitments and other assignments . There are no other material reasons for resignation other than those mentioned in the resignation letter.
Effective Date of resignation	03-09-2024
Brief profile	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

BMGS & ASSOCIATES

CHARTERED ACCOUNTANTS

RESIGNATION LETTER BY AUDITOR

Date: September 3,2024

To,
The Board of Directors,
Sylph Technologies Limited
201 E Johari Palace 51 M G Road, Tukoganj Indore MP 452001 IN

Subject: Resignation as Statutory Auditor of the Company

Dear Sir(s),

As you are aware, we were appointed as the statutory auditor of your company, pursuant to shareholders resolution dated 27.09.2023 to hold office for a term of next 5 years i.e till the conclusion of 12th AGM to be held in the year 2027-2028.

Please refer to our ongoing discussions in connection with our continuation as statutory auditor to the company. As discussed, we are resigning as statutory auditor due to our other commitments and other assignments; we are not able to continue the position of statutory auditor in the company.

Please accept our resignation with immediate effect.

As per Companies Act 2013 requirements, we shall be forwarding the copy of the ADT-3, as filed with ROC in due course.

Please find the annexure A the information to be obtained by the company from the auditors for the resignation.

Thanking You,

Yours Sincerely,

for **BMGS & Associates**
Chartered Accountants,
FRN: 026886N

VAIBHAV
BAJAJ

Digitally signed by
VAIBHAV BAJAJ
Date: 2024.09.03
23:23:15 +05'30'

Vaibhav Bajaj, FCA
Partner
M. No. 520512

Sr. No.	Particulars	Explanations
1.	Name of the listed entity/ material subsidiary	Sylph Technologies Limited
2.	Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	M/S BMGS & Associates B-9 Sardar Nagar ,G.T Road Delhi 110009 9871103657 mail@bmg.in
3.	Details of association with the listed entity/ material subsidiary: a. Date on which the statutory auditor was appointed b. Date on which the term of the statutory auditor was scheduled to Expire c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission.	September 27, 2023. Expires at the conclusion of 12 th AGM to be held in the year 2027-2028.. We have issued our Limited Review Report for the Period prior to our resignation.
4.	Detailed reasons for resignation:	Refer the Resignation Letter
5.	In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	Not Applicable
6.	In case the information requested by the auditor was not provided, then following shall be disclosed : a. Whether the inability to obtain sufficient	

	<p>appropriate evidence was due to a management - imposed or circumstances beyond the control of the management.</p> <p>b. Whether the lack of information would have significant impact on the financial statements/results.</p> <p>c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705</p> <p>d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued</p>	
7.	Any other facts relevant to the resignation:	Not Applicable

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.

2. We hereby confirm that there is no other material reason other than those provided above for my resignation/ resignation of my firm.

For, BMGS & Associates
Chartered Accountants
FRN.026886N

**VAIBHAV
BAJAJ**

Digitally signed by
VAIBHAV BAJAJ
Date: 2024.09.03
23:23:15 +05'30'

Vaibhav Bajaj, FCA
Partner
M.NO 520512