



Date: 02 January 2025

**To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower
Dalal Street, Mumbai — 400001
Maharashtra, India**

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

Sub: Outcome of the Board Meeting held on Thursday, 02 January, 2025

Dear Sir,

Pursuant to the provisions of Regulation 33(3)(d) and Regulation 30 of Securities And Exchange Board Of India (Listing Obligation And Disclosure Requirement) 2015 we hereby inform you that board meeting of Board of Directors of the company duly convened and held on Thursday, 02 January, 2025 at 16:00 and concluded at 16:40 the Board Of Directors has inter alia transacted following businesses:

1. To change the Registered office of the Company with in the same city From **201 E Johari Palace, 51 M G Road, Indore-452001** to **228 Part 1, The Zodiac Mall, Bicholi Mardana, Indore(MP)**.

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

Thanking you,
Yours truly,

For SYLPH TECHNOLOGIES LIMITED

**PRANAY VAID
MANAGING DIRECTOR
DIN:09816710**

Sylph Technologies Limited

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

Corp. Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

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