

Date- September 30, 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: Corporate Announcement for Outcome of the 32nd Annual General Meeting held on 30th September, 2024

Dear Sir/Ma'am,

We are pleased to inform that the members of the Company have approved the following resolutions which were put before them on 32nd Annual General Meeting held on Monday, 30th September, 2024 at 12:30 p.m. and concluded at 01:15 P.M. at the Registered office of the Company at 201- E Johari Palace, 51 M G Road, Tukoganj Indore MP 452001 IN;

SL. NO.	RESOLUTIONS	TYPE OF RESOLUTION
	Ordinary Businesses	
1	To receive, consider, approve and adopt the Audited Financial Statement comprising of Balance Sheet as at 31st March 2024, Profit and Loss Account (Statement of Profit and Loss) for the year ended on that date, Cash Flow Statement and the Notes together with the Reports of the Directors and Auditor thereon.	Passed with Requisite Majority
2	To appoint a Director of Mr. Mr. Pranay Vaid (DIN:09816710), who is liable to retire by rotation at this Annual General meeting and being eligible has offered himself for re-appointment.	Passed with Requisite Majority
3	Appointment of the M/S Milind C Shah Chartered Accountants, as the Statutory Auditors of the Company for term of five consecutive years, who shall hold office from the conclusion of this 32 nd Annual General Meeting till the conclusion of the 37 th Annual General Meeting to be held in the financial year 2028-29	Passed with Requisite Majority

	Special Business	
4	Regularization Of Additional Director, Mr. Shish Pal Singh (DIN- 00171243), As Non-Executive - Non -Independent Director of The Company	Passed with Requisite Majority

You are requested to please consider and take on record the above said announcements.

Thanking You,
Yours Faithfully

For SYLPH TECHNOLOGIES LIMITED

Pranay Vaid
Managing Director
DIN: 09816710