

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

Date: 19.09.2022

Ref- BSE Code: 511447, ISIN: INE706F01013

Sub: Outcome of Board Meeting dated 19th September, 2022

Respected Sir/Madam

Pursuant to Regulation 30 read with Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors in Its meeting held today i.e. Monday, 19th September, 2022 commenced at 5:00 PM. and concluded at 5:30 PM. to inter-alia consider and approve the following businesses:

1. Considered and Approved Shifting of Registered Office from the state of Madhya Pradesh, Indore to the State of Gujarat, Ahmedabad subject to approval of shareholders of the company.
2. Considered and Approved the request received on 7th day of September, 2022, from Promoters/ Promoter Group of the Company seeking reclassification of their shareholding from 'Promoters/ Promoter Group' to 'Public' category as per regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The reclassification request received from promoters-

S. No.	Name	Shareholding as on Date
1.	Rajesh Jain	Nil
2.	Jayshri Jain	Nil

3. Approved the Notice of Extra-Ordinary General Meeting of the Company. The Extra-Ordinary General Meeting of the Company to be held on Saturday, 29th October, 2022 at 10:00 AM. at the Registered Office of the Company situated at G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001.
4. Considered and Approved the Appointment of Ms. EitySuryanarayanPandey, as an Internal Auditor of the Company for the financial year 2022-2023, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

Sylph Technologies Limited

G-18A, RajaniBhawan, 569/2, M.G.Road
INDORE (M.P.) 452001

E-mail: info@sylphtechnologies.com, sylph.t@yahoo.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

Particulars	Details
Name of Internal Auditor	EitySuryanarayanPandey
Reason of Change	Appointment of Internal Auditor
Date of Appointment	19 th September, 2022
Brief profile	Ms. EitySuryanaraynPandey having vast experience in field of Accounts and Finance. She is Master in Commerce having Specialization in Advance Accounts.
Disclosure of relationships between directors/KMP	Not related to any Directors/KMP of the Company

Please take the above on record.

For; **SYLPH TECHNOLOGIES LIMITED**

Amarlal Arjandas Kukreja
Managing Director
(DIN: 09634971)

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