

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

Date: 02/08/2021

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Change in Directorate

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Dear Sir/Madam,

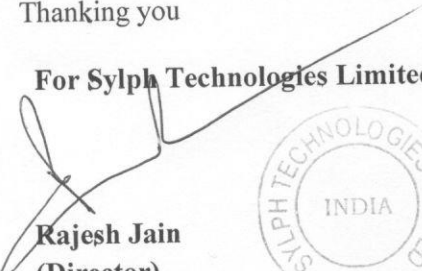
We would like to bring to your kind notice that the company has change in its Board of Directors/ Management w.e.f 29th Annual General Meeting held on 02nd August, 2021.

1. Mr. Rajendra Verma (DIN: 06547144) who was appointed as a Additional Executive Director of the Company by the Board of Directors with effect from 30th June, 2021 has been appointed as an Independent Director of the company for the remaining term of late Mr. Devendra M. Chelawat with effect from 02nd August, 2021.

Kindly take note of the above.

Thanking you

For Sylph Technologies Limited


Rajesh Jain
(Director)
DIN: 01704145



Sylph Technologies Limited

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