

March 04, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

Subject: Outcome of Board Meeting of Sylph Technologies Limited ("the Company")

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Saturday 4th March, 2023 commenced at 04.00 PM and Concluded at 05.00 PM to have inter alia considered and approved the following:

1. Ms. EitySuryanarayanPandey, Internal Auditor of the company, has tendered her resignation letter dated 3rd March, 2023, resigned from the post of Internal Auditor of the Company with effect from 4th March, 2023, due to some pre-occupation.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 are as under:

S. No.	Particulars	Details
1	Reason for Resignation	Resigned from the post of Internal Auditor of the Company, due to some pre-occupation
2	Date of Cessation	4 th March, 2023
3	Brief Profile(In case of Appointment)	NA

2. Appointment of CS Radhika Tripathi (M. No.- A70414), as the Company Secretary & Compliance Officer of the Company with effect from 4th March, 2023 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015.

S. No.	Particulars	Details
1	Reason for change viz, appointment, resignation, removal, death or otherwise	Appointment
2	Date of Appointment &	4 th March, 2023

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

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

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

	term of appointment	
3	Brief Profile(In case of Appointment)	She has vast experience as the Company Secretary in the field of SEBI LODR Regulations, 2015 and Company Law
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Shareholding in the Company	NA

3. Considered and Approved the Appointment of M/s Nagar A & Associates, Chartered Accountants (FRN:0033399N) 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:

S.No.	Particulars	Details
1	Name of Internal Auditor	M/s Nagar A & Associates, Chartered Accountants (FRN:0033399N)
2	Reason of Change	Appointment
3	Date of Appointment	M/s Nagar A & Associates, Chartered Accountants (FRN:0033399N) is reputed firm having wide exposure in Accounts and Finance Field.
4	Brief profile	NA
5	Disclosure of relationships between directors/KMP	NA
6	Shareholding in the Company	NA

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)

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