

Date: 09/04/2022

To
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

Sub: Intimation of Board Meeting (at Shorter Notice) to transact urgent business.

BSE Code 511447

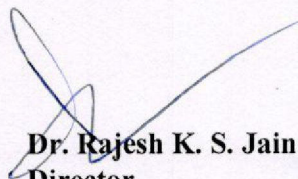
Dear Sir,

Kindly find enclosed herewith notice for Board Meeting of the company scheduled to be held on Tuesday, 12th April, 2022 at 02:00 p.m. at its registered office situated at "ST-4 Press House, 22, Press Complex, A.B. Road, Indore, (M.P.)

Kindly acknowledge.

Thanking you,

For ; **SYLPH TECHNOLOGIES LIMITED**


Dr. Rajesh K. S. Jain
Director
(DIN: 01704145)



Enclosed: *Notice for Board Meeting*

Sylph Technologies Limited

ST-4, "Press House" 22, Press Complex, A.B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: rajeshjain1962@gmail.com

Url: www.sylphtechnologies.com

CIN: L36100MP1992PLC007102

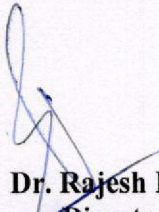
NOTICE

Notice is hereby given that a meeting of the board of directors of the company shall be held on Tuesday, 12th April, 2022 at 02:00 p.m. at the registered office of the company at ST- 4 "Press House", 22 Press Complex, A.B. Road, Indore (M.P.) 452008 at a shorter notice to inter alia consider the following business as under-

1. Appointment of CS Purtika Rani Sahu having membership number: A65864 and Certificate of Practice Number: 24664 as a Secretarial Auditor of the company for the Financial Year 2021-22,
2. To consider and approve the appointment of Mrs. Ami Sapan Cyclewala (DIN: 09561765) as an Additional Independent Women Director of the company,
3. To consider and approve the appointment of Mr. Priyesh Balkrishnabhai Shah (DIN: 09561151) as an Additional Independent Director of the company,
4. To consider and approve the appointment of Mr. Digant Narendrabhai Desai (DIN:09552263) as an Additional Director of the company,
5. To Constitute a committee of Independent Directors to provide reasoned recommendations on Open Offer and
6. Any other business with the permission of the Chairman.

Thanking you,

For; **Sylph Technologies Limited**



Dr. Rajesh K. S. Jain
Director
DIN: 01704145



Date: 09/04/2022
Place: Indore (M.P.)

Sylph Technologies Limited

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