

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

Date: 27.07.2022

Sub: Intimation of Board Meeting

BSE Code 511447

Dear Sir,

Kindly find enclosed herewith notice of Board Meeting of the company scheduled to be held on Thursday 4th August, 2022 at 2:00 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


Rajesh 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 of Board Meeting

Notice is hereby given that a meeting of the Board of Directors of the Company shall be held on, Thursday 4th August, 2022 at 2:00 P.M. at the registered office of the company – ST- 4 “Press House”, 22-Press Complex, A.B. Road, Indore (M.P.)-452008 to *inter alia*:-

1. To consider and accept the resignation of Mr. Rajesh Jain (DIN: 01704145) from the post of Non-Executive and Non- Independent Director of the company.
2. To consider and accept the resignation of Mr. Dinesh Jangid from the post of Internal Auditor of the company with effect from 27th July, 2022.
3. To consider and accept the resignation of Mrs. Vinita Bhandari from the post of CFO (Chief Financial Officer) with effect from 27th July, 2022.
4. Any other business with the permission of the chairman.

For; **Sylph Technologies Limited**


Dr. Rajesh Jain
(Director)
DIN: 01704145



Date: 27th July, 2022
Place: Indore

Sylph Technologies Limited

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