

Date:- 07TH October 2023

**To,
The General Manager,
Corporate Relationship Department, BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India**

Ref: BSE Scrip Code 511447, ISIN: INE706F01021

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Ref.: Confirmation of Appointment of Additional Non Executive Non Independent Director.

With reference to subject captioned above, the Board of Directors of the Company at their Meeting held on 07th October, 2023 (Saturday) at 02:00 P.M. at the registered office of the company has approved the appointment of Mr. Shish Pal Singh (DIN:-00171243) Additional Non-Executive non Independent director of the company.

Thanking you,
Yours Faithfully,

For Sylph Technologies Limited

FOR, SYLPH TECHNOLOGIES LIMITED

DIRECTOR/AUTHORISED

**Pranay Vaid
Managing Director
(DIN: 09816710)**

Sylph Technologies Limited

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9977700223

CIN L36100MP1992PLC007102

**BRIEF PROFILE OF ADDITIONAL NON EXECUTIVE - NON INDEPENDENT
DIRECTOR OF THE COMPANY**

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.NO	Details of events that needs to be provided	Information of such event										
a)	Reason for change viz. appointment,	Appointment of Mr. Shish Pal Singh (Din:- 00171243) as Additional Non Executive non Independent director of the company.										
b)	Date of appointment & term of Appointment	The Board of Directors of the Company at their meeting held on 07 th October, 2023, approved the appointment of Mr. Shish Pal Singh (Din:- 00171243) as Additional Non Executive Non Independent Director.										
c)	Brief profile (in case of appointment);	<table border="1"> <tr> <td>Name</td> <td>Mr. Shish Pal Singh</td> </tr> <tr> <td>PAN</td> <td>AFTPS6569J</td> </tr> <tr> <td>DIN</td> <td>00171243</td> </tr> <tr> <td>Date of Birth</td> <td>31/08/1963</td> </tr> <tr> <td>Education</td> <td>Graduate</td> </tr> </table>	Name	Mr. Shish Pal Singh	PAN	AFTPS6569J	DIN	00171243	Date of Birth	31/08/1963	Education	Graduate
Name	Mr. Shish Pal Singh											
PAN	AFTPS6569J											
DIN	00171243											
Date of Birth	31/08/1963											
Education	Graduate											
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.										

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