



SYLPH EDUCATION SOLUTIONS LIMITED

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CIN: L80302MP2010PLC023011



Date: 04.09.2020

To,

**Department of Corporate Services,
BSE Limited
P.J. Towers, Dalal Street
Mumbai-400001**

Dear Sir/Madam,

Sub: Outcome of Board Meeting for approval of reclassification of shares from Promoter to Shareholder category under the regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The Board of Directors of the Company at their meeting held on today i.e, Friday, 4th September, 2020 at the registered office of the Company, inter alia discussed and approved following major business:

Reclassification of Promoter and Promoter Group to Public Category:

The Reclassification of Promoter and Promoter Group to Public Category as permitted under the regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015, subject to approval of shareholders in General Meeting (i.e. For Reclassification request received from following Promoters) .

The Company will take necessary appropriate steps for the same in accordance with SEBI (LODR) Regulations.

Name of Promoter & Promoter Group :-

Sr. No	Name of the Promoter & Promoter Group
1	Rajesh Jain PAC Jayshri Jain
2	Sylph Technologies Limited

Please take the above intimation in your records and kindly acknowledge receipts.

**Yours truly,
FOR, SYLPH EDUCATION SOLUTIONS LTD**

Director/Authorized Signatory