

To,  
**Bombay Stock Exchange Limited**  
**Phiroz Jeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai 400001**

**Dated: 13<sup>th</sup> June, 2022**

**BSE Code : 511447**

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> June, 2022.**

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on 13<sup>th</sup> June, 2022.

Kindly Acknowledge.

For **Sylph Technologies Limited**

  
**Rajesh Jain**  
**(Director)**  
**DIN: 01704145**



**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](http://www.sylphtechnologies.com)**  
CIN L36100MP1992PLC007102

To,  
**Bombay Stock Exchange Limited**  
**PhirozJeejeebhoy Towers**  
**Dalal Street,**  
**Mumbai 400001**

**Dated: 13<sup>th</sup> June, 2022**

**REF: Sylph Technologies Limited (ISIN: INE706F01013) BSE Code: 511447**

**Sub: Outcome of Board Meeting held on 13<sup>th</sup> June, 2022.**

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at its meeting held on Monday, 13<sup>th</sup> June, 2022 at 02:00 P.M. and concluded at 04:15 P.M. have inter-alia taken the following decisions:

1. Considered and approved the Appointment of Mr. Amarlal Arjandas Kukreja (DIN: 09634971) as Additional Promoter Director and as a Managing Director of the company subject to approval at the ensuing Annual General Meeting,
2. Considered and approved the Appointment of Mrs. Mona Amarlal Kukreja (DIN: 09634951) as a Additional Promoter and Non-Executive Director of the company subject to approval at the ensuing Annual General Meeting,
3. Considered and Accepted the resignation of Mr. Digant Narendrabhai desai (DIN: 09552263) Additional and Executive Director of the company with effect from 13<sup>th</sup> June, 2022,
4. Considered and Accepted the resignation of Mr. Vimal Maheshwari (DIN: 01654053) and Mr. Rajendra Verma (DIN: 06547144) Independent Directors of the company with effect from 13<sup>th</sup> June, 2022,
5. Considered and approved the Director's Report together with its Annexures for the Financial Year 2021-22, ended on 31<sup>st</sup> March, 2022,
6. Considered and approved the Annual Report of the company for the financial year 2021-22, ended on 31<sup>st</sup> March, 2022,
7. Taken on record and noted Takeover of management of company and to do necessary actions,
8. Considered and approved the notice for calling the 30<sup>th</sup> Annual General Meeting for the financial year 2021-22,

**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](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102



9. Based on the recommendation of the Audit Committee, the Board of Directors Considered Appointment of Statutory Auditor M/s Inani and Inani (Chartered Accountant) of the company for a period of five years in place of previous Auditor M/s ABN & Co. (Chartered Accountant) who's term of appointment is completed in 30<sup>th</sup> Annual General Meeting of the company, and M/s Inani and Inani (Chartered Accountant) will hold office from the conclusion of the 30<sup>th</sup> Annual General Meeting till the conclusion of the 35<sup>th</sup> Annual General Meeting of the company,
10. Appointed CS Purtika Rani Sahu as the Scrutinizer for E-Voting ,
11. Board discussed and fixed the date and venue of ensuing 30<sup>th</sup> Annual General Meeting of the company.  
**Date:** Monday, 11<sup>th</sup> July, 2022  
**Time:** 02:00 P.M.  
**Venue:** ST-4, Press House, 22 Press Complex, A.B. Road, Indore-452008,
12. Board fixed the book closure date and the cut-off date for the purpose of e-voting,
13. The Latest Composition of the Board of the company, after considering and accepting the Appointment and Resignation of the directors of the company. (Latest Composition of Board and committees of company enclosed herewith),
14. Other business arising out of the above business and incidental and ancillary to the Company's business.

Please take the following on record.

For **Sylph Technologies Limited**



**Rajesh Jain**

**(Director)**

**DIN: 01704145**

**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](mailto:rajeshjain1962@gmail.com)

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)


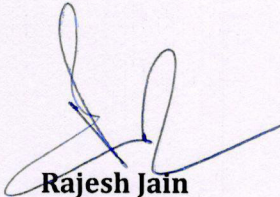
CIN L36100MP1992PLC007102

**COMPOSITION OF BOARD OF DIRECTORS OF SYLPH TECHNOLOGIES LIMITED****AS ON 13<sup>th</sup> JUNE, 2022**

S.No.	Name of the Board Members	DIN	Designation	Category
1.	Mr. Rajesh Jain	01704145	Director	Non-Executive and Non Independent Director
2.	Mrs. Ami Sapan Cyclewala	09561765	Director	Additional and Independent Women Director
3.	Mr. Priyesh Balkrishnabhai Shah	09561151	Director	Additional and Independent Director
4.	Mr. Amarlal Arjandas Kukreja	09634971	Director	Additional Promoter and Managing Director
5.	Mrs. Mona Amarlal Kukreja	09634951	Director	Additional Promoter and Non Executive Director

Please take the following on record.

For **Sylph Technologies Limited**



**Rajesh Jain**

**(Director)**

**DIN: 01704145**

**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](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102

**THE CONSTITUTION OF COMMITTEES OF THE COMPANY AS ON 13<sup>th</sup> JUNE, 2022**

S.No.	Name of the Board Members	Name of Committee Members	Designation	Category
1.	Audit Committee	Mrs. Mona Amarlal Kukreja	Director	Non-Executive and Non Independent Director
		Mrs. Ami Sapan Cyclewala	Director	Additional and Independent Director
		Mr. Priyesh Balkrishnabhai Shah	Director	Additional and Independent Director
2.	Nomination and Remuneration Committee	Mrs. Mona Amarlal Kukreja	Director	Non-Executive and Non Independent Director
		Mrs. Ami Sapan Cyclewala	Director	Additional and Independent Director
		Mr. Priyesh Balkrishnabhai Shah	Director	Additional and Independent Director
3.	Stakeholders Relationship Committee	Mrs. Mona Amarlal Kukreja	Director	Non-Executive and Non Independent Director
		Mrs. Ami Sapan Cyclewala	Director	Additional and Independent Director
		Mr. Priyesh Balkrishnabhai Shah	Director	Additional and Independent Director
4.	Independent Directors	Mrs. Ami Sapan Cyclewala	Director	Additional and Independent Director

**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](http://www.sylphtechnologies.com)

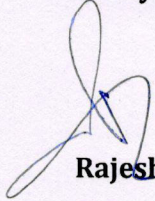
CIN L36100MP1992PLC007102



	Committee	Mr. Priyesh Balkrishnabhai Shah	Director	Additional and Independent Director
--	-----------	------------------------------------	----------	--

Please take the following on record.

For **Sylph Technologies Limited**



**Rajesh Jain**  
**(Director)**

**DIN: 01704145**



**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](mailto:rajeshjain1962@gmail.com)

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com)

CIN L36100MP1992PLC007102