

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

Dated: 19.09.2022

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

Sub: Intimation under regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, for Appointment of Scrutinizer.

Respected Sir/Madam,

This is to inform you that CS Purtika Rani Sahu (Membership No.A65864, CP No. 24664), Practicing Company Secretary has been appointed to act as Scrutinizer for remote E-voting and physical voting process at the Extra-Ordinary General Meeting of the Company to be held on Saturday, 29th October, 2022, in the fair and transparent manner.

Further the Company provides its members, facility to exercise their right to vote by electronic means through e-voting services provided by Central Securities Depository Ltd. ("CDSL").

In this connection we attach herewith Appointment Letter of Scrutinizer.

This is for your information and records.

For **Sylph Technologies Limited**

Amarlal Arjandas Kukreja
Managing Director
(DIN- 09634971)

Sylph Technologies Limited

G-18A, Rajani Bhawan, 569/2, M.G.Road
INDORE (M.P.) 452001

E-mail: info@sylphtechnologies.com, sylph.t@yahoo.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

Date: 19.09. 2022

To,
Purtika Rani Sahu
Practicing Company Secretary

Sub: Letter of Appointment of Scrutinizer for E-voting and physical voting process at the Extra-Ordinary General Meeting in compliance with Rule 20 of Companies (Management & Administration) Rules, 2014

Dear Sir,

We are pleased to appoint you as Scrutinizer for the purpose of e-voting and physical voting process at the Extra-Ordinary General Meeting of the Company to be held on Saturday, 29th October, 2022, in compliance with Rule 20 of Companies (Management and Administration) Rules, 2014 in a fair and transparent manner.

Please acknowledge the same.

For **Sylph Technologies Limited**

Amarlal Arjandas Kukreja
Managing Director
(DIN- 09634971)

Sylph Technologies Limited

G-18A, Rajani Bhawan, 569/2, M.G.Road
INDORE (M.P.) 452001

E-mail: info@sylphtechnologies.com, sylph.t@yahoo.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102