



Date: 13th November, 2024

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

Reference: ISIN - INE706F01021; Scrip Code-511447; Symbol-SYLPH

<u>Sub:</u> <u>Submission of half yearly Disclosures on Related Party Transactions for a period from 1st April, 2024 to 30th September, 2024.</u>

Dear Sir,

With reference to the above, please find enclosed the Related Party Transactions drawn in accordance to the applicable Accounting Standards as per the requirements of Regulation 23(9) of SEBI (LODR) 2015 and 2018 (Amendments).

Name of the related party and description of relationship

List of related parties with whom transactions have taken place

| S.No | Name of Related party | Relation | Nature of Transaction | F.Y 2024-2025 (From 01.04.2024 to 30.09.2024) | F.Y. 2023- 2024 |
|------|-------------------------|---|--------------------------|--|--------------------|
| 1 | Ms.Nileema Mahanot | Company Secretary from 14/08/2023 | Remuneration | 90,000/- | 1,20,000/- |
| 2 | Ms. Radhika Tripathi | Company Secretary upto 14/08/2023 | Remuneration | 0 | 60,000/- |

You are requested to please take the same in your record.

Thanking You,

Yours Faithfully

For Sylph Technologies Limited

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. 9977700223CIN L36100MP1992PLC007102