

Date:31.08.2022

To
The Listing Department
Bombay Stock Exchange Limited,
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai-400001

Ref- BSE Code: 511447, ISIN: INE706F01013

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, regarding resignation of Director of the company.

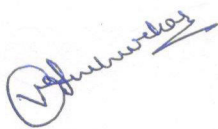
With respect to captioned subject and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, We would like to bring to your kind notice resignation of Mr. Rajesh Jain (DIN: 01704145) Non-Executive and Non-Independent Director of the company, with effect from 31st August, 2022, due to takeover of the company as approved by SEBI, there is a change in management and control of the company

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09th September, 2015 along with Resignation letter are as under:

S.No.	Particulars	Details
1.	Reason for Resignation	Due to takeover of the company as approved by SEBI, there is a change in management and control of the company
2.	Date of Cessation	31.08.2022
3.	Brief Profile (In case of appointment of Director)	NA
4.	Disclosure of Relationship with Directors (In case of Appointment of Directors)	NA

Please take the above on record.

For, SYLPH TECHNOLOGIES LIMITED



CS Varsha Incurkar
Company Secretary & Compliance Officer
(Membership No. A65719)



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CIN L36100MP1992PLC007102