

Date: -28th August 2023

To,

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

Ref: BSE Scrip Code 511447, ISIN: INE706F01021

Sub: Outcome of Board Meeting held on Monday, 28TH August, 2023

Dear Sir/Ma'am,

In terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held on today i.e. Monday, August 28, 2023, *inter-alia* considered and approved the following businesses:

1. The Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report for the year ended 31st March, 2023.
2. The draft of Secretarial Audit report of the company for the ending 31st March, 2023 as provided by Ms. Purtika Dhaneshwar.
3. Appointment of CSPurtika Dhaneshwar, Practising Company Secretary as the Secretarial Auditor of the company for the Financial Year 2023-24
4. The day, date, time and venue of the 31st AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

Date	28 th September 2023
Day	Thursday
Time	02:00 P.M.
Venue	201 E Johari Palace, 51 M G Road, Indore- 452001

5. The Cut-off date is fixed as Friday, 22nd September, 2023 for determining the eligibility of the members to vote by electronic means or at the Annual General Meeting.

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. 9977700223

CIN L36100MP1992PLC007102

6. Remote E-Voting period shall commence from Monday, 25th September, 2023 (09:00 a.m.) till Wednesday, 27th September, 2023 (05:00 p.m.).
7. The appointment of Ms. Purtika Dhaneshwar as the scrutinizer for the process of e-voting as well as voting at 31st Annual General Meeting.
8. Addition/alteration/modification in Clause III i.e. Object Clause of Memorandum of Association of the Company in order to align the objects of the Company with the present and proposed business dynamics. necessary details of the proposed alteration are attached as **Annexure-I**.
9. Approved the notice of 31st Annual General Meeting and to authorize Mr. Pranay Vaid, Managing Director to issue the same to all the shareholders
10. The Book Closure period from, Friday 22nd September, 2023 till Thursday, 28th September, 2023.

The Board Meeting commenced at 03:00 P.M. and concluded at 4:30 P.M.

You are requested to take the above information on record and oblige.

Thanking you,
Yours Faithfully,

For Sylph Technologies Limited

Pranay Vaid
Managing Director
(DIN: 09816710)

Encl: as above

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ANNEXURE-I**Summary of alteration in the main object of Memorandum of Association**

a. by replacing the existing objects listed at sub clause 1, 2, 3 and 4 by the following new sub-clauses of Clause III(A) (Main Objects) of Memorandum of Association of the Company:

1. To buy, sell, deal in import, export, carry on research & development and work, to design, develop system software, application software and any other software in India abroad, to impart training, conduct seminars, workshop, capsule courses on computers, computers maintenance, software development, software export and depute personnel to develop & design software in India & abroad and to start ISDLAN (Integrated Services Digital Local Area Network), Dial for data centers, Technology parks in India and abroad, internet services providers, IPS communication link and to provide consultancy services, advices in India and abroad about computer education, software & electronics.

2. To carry on the business, in India and abroad, of dealer, trader, import and export agents, representatives, contractors, buying and selling agents brokers, importers, buyers, sellers, exporters and to buy sell, or otherwise trade and deal in goods, produce, articles, products and merchandise of all types, on a wholesale cash and carry basis including minerals and metals, stainless and special steels, alloys and ferrous, nonferrous metals, auto parts, tools and implements dies, jigs, steel pipes and tubes pipe fittings, iron and steel products, cast iron, steel and tubular structural, scrap, chemicals and petrochemicals, capital goods, household articles, general merchandise, electronic items, electrical appliances, apparels, accessories, stationery items, over the counter drugs, home and office furnishing, beauty and lifestyle products, and other ancillary items, and to carry on all or any of the businesses of procurers, generators, suppliers, distributors, converters, transmitters, storers, carriers, importers and exporters of, and dealers in, all kind of products, services essential for life's energy needs, from all or any kind of sources or forms of energy.

3. To carry on in India or abroad the business of manufacturing, assembling, fabricating, buying, selling, trading, distributing, exporting, importing, exchanging and dealing in all types of electric vehicles, to manufacture, assemble, fabricate, buy, sell, trade, export, import distribute, exchange and deal in all kinds of vehicles which are either partially or fully powered on electric power for propulsion on land, sea, or in air or in any combination thereof and vehicles of all descriptions propelled or assisted by means of electric power, to act as manufacturer, assembler, fabricator, buyer, seller, exporter, importer, trader, distributor, exchanger and dealer of all kinds of components, apparatus, accessories, equipment, power batteries, parts of all kinds and descriptions and any other component related to electric vehicles or required for the maintenance and working of electric vehicles. and to run, operate, manage, lease and franchise outlets, shops and showroom to sell, buy, trade, export, import, service, repair, maintain and exchange electric vehicles of all types and descriptions in India and rest of the world

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4. To carry on business of purchase, sale, subscription, acquisition, investment or dealing in shares, units, negotiable instruments, foreign exchange, debentures, bonds, obligations, mortgages, and securities of any kind, movable and immovable assets and any interest therein and lending and advancing money or give credit to any persons and to advance loans and to make investment in securities, shares, mutual funds, bonds, warrants, debentures, or any other kind of interest or instrument carrying rights.

b. by inserting the following new sub-clause after sub clause 4 of Clause III(A) (Main Objects) of Memorandum of Association of the Company and accordingly, the existing objects listed at sub clause 5 will be re-numbered as 6:

5. To carry on new edge technology and data driven businesses, trades and activities, essentials for enhancing quality of life, environment or otherwise, having economic values and to undertake these businesses either individually or in collaboration with other persons, companies or corporations and to enter into agreements and contracts, strategic alliances, business association, joint-ventures, partnerships or into any arrangement for sharing profits, union of interest, co-operation, reciprocal concession or other alike business propositions, with such person, firm, corporate or other entity carrying on or engaged in or about to carry on or engage in any business or transaction which this company is authorised to carry on or engage in or any business or undertaking or transaction which may seem capable of being carried on or conducted so as directly or indirectly to benefit the company.

c. The existing objects listed at sub clause 6 will be deleted

d. by replacing the existing objects listed at sub clause 8 by the following new sub clause of Clause III(A) (Main Objects) of Memorandum of Association of the Company:

8. To carry on the business of manufacturers, designers, repairers, installers, merchants, importers, exporters, agent for sale and distributors of and dealers in water processing equipment and purifiers, and water softeners of every description, and all appliances equipment, materials, apparatus, articles and things required for use in connection therewith or in connection with the purifying, filtering, softening, storage and supply of water, and of and in water filtration, sterilization, sedimentation and softening, plant, machinery and materials, and reagent measuring apparatus, wet and dry feeders, zeolite and base exchange plant, heating, chlorinating and ozonizing apparatus of all kinds, importers, manufacturers of and dealers in chemicals, electrical, industrial and other preparation, articles and compounds and minerals, chemists and chemical manufacturers, and to make, build, construct, lay down and maintain water purification plant, reservoirs, waterworks, cisterns, culverts, filter beds, main and other pipes, and appliances, and to execute and do all other work and things necessary or convenient for obtaining storing, selling, delivering, measuring and distributing water including e-waste management process and providing consultancy services for the same.

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