



**SYLPH EDUCATION SOLUTIONS LIMITED**

Regd. Off: Second Floor, 448-D, Scheme No.51,

Sangam Nagar, Indore, (M.P.)-452006

E-mail: sylphedu@gmail.com; mhfl@bsnl.in;

info@sylphedu.com URL: www.sylphedu.com

CIN: L80302MP2010PLC023011



**Date: 01-09-2020**

**To,**

**Department of Corporate Services,  
BSE Limited  
P.J. Towers, Dalal Street  
Mumbai-400001**

**Dear Sir/Madam,**

**Sub: - Intimation of Board Meeting**

Apropos the captioned subject please be informed that next meeting of the Board of Directors of the company is scheduled to be held on Friday, September 4, 2020 for considering request letter received from Mr. Rajesh Jain PAC Jayshri Jain & Sylph Technologies Limited, Promoters of the Company for reclassifying their status from Promoter category to Public category as permitted under the regulation 31A of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

The requests for reclassification will be considered by the Board of Directors and the approval will be subject to approval of the shareholders and the Stock Exchanges. The Company shall take necessary appropriate steps for the same in accordance with SEBI (LODR) Regulations.

We request you to take note of this as our intimation of material event in accordance with Regulation 31A of the SEBI Regulations.

The request letters received from Mr. Rajesh Jain PAC Jayshri Jain & Sylph Technologies Limited is enclosed herewith the attachment.

Thanking You.

**FOR, SYLPH EDUCATION SOLUTIONS LTD**



**DIRECTOR/AUTHORIZED SIGNATORY**

28th August, 2020

The Board of directors,  
**Sylph Education Solutions Limited,**  
Indore.

Dear Sir,

**Sub: Reclassification of under Regulation 31A of the SEBI (LODR) Regulations, 2015, from the Promoter Category to the Public Category of Sylph Education Solutions Limited.**

I, Rajesh Jain, (herein after referred a person representing on behalf of the company) Director of the **Sylph Technologies Limited** having registered office situated at ST-4 Press House A.B. Road ,22 Press Compiax. Indore MP, India ,one of the Shareholders of the Sylph Education Solutions Limited (the "Company")

**Shareholding of Promoter & Promoter Group:**

Name	Shares held by Promoter & Promoter Group	Percentage of total Holding	Disposal/Sale of Shares	Balance holding of the shares	Percentage of total Holding
SYLPH TECHNOLOGIES LIMITED	5,56,160	3.71	5,56,160	--	--

I want to draw your attention that **Sylph Technologies Limited** company disposed of all shares held in the **Sylph Education Solutions Limited**

In view of the aforementioned explanation and de-association with the company, I request you to **reclassify the status of the company from Promoter Category to Public Category.**

In this regard, I undertake the following,

- the company do not exercise control over the affairs of the Company whether directly or indirectly;
- the company do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreement;
- the company is not represented on the board of directors of the company through nominee director;
- the company nor his nominee director acting as a Key Managerial Person in the company;



**Sylph Technologies Ltd.**

ST-4, "Press House" 22, Press Complex, A. B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451  
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in  
Url : www.sylphtechnologies.com

e) the company is not a "wilful defaulter" as per the Reserve Bank of India guidelines; and

Further, I also undertake to abide by the conditions listed in the Regulation 31A(4) of SEBI LODR post such reclassification being approved by the members of the company and BSE Limited.

I request you to consider my request for reclassification from "Promoter group to Public" category and accord your approval thereof at earliest.

Thanking You,

On, Behalf of the Board,

For, Sylph Technologies Limited



Mr. Rajesh Jain  
Director

**Sylph Technologies Ltd.**

ST-4, "Press House" 22, Press Complex, A. B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451  
E-mail : info@sylphtechnologies.com; mhft@bsnl.in  
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# **RAJESH SHANTILAL JAIN**

54, Patrakar Colony, Indore, Madhya Pradesh-452001, India.

28th August, 2020

The Board of directors,  
**Sylph Education Solutions Limited,**  
Indore.

Dear Sir,

**Sub: Reclassification of under Regulation 31A of the SEBI (LODR) Regulations, 2015, from the Promoter Category to the Public Category of Sylph Education Solutions Limited.**

I, Rajesh Jain PAC Jayshri Jain, an Indian Inhabitant Currently residing at 54, Patrakar Colony, Indore, Madhya Pradesh-452001, one of the Shareholders of the Sylph Education Solutions Limited (the "Company") holding 800 Equity Shares of Rs. 10/- of the Company.

Shareholding of Promoter & Promoter Group:

Name	Shares held by Promoter & Promoter Group	Percentage of total Holding	Disposal/Sale of Shares	Balance holding of the shares	Percentage of total Holding
RAJESH JAIN	30,00,800	20.01	30,00,800	800	0.01
JAYSHRI JAIN	10,87,530	7.25	10,87.530	--	--

My Shareholding in the Company appears under the Category of "Promoter and Promoter Group" as per latest submission of share holding pattern filed to BSE Limited for the quarter ended June, 2020 by the Company, where the shares of Company are currently listed.

I want to draw your attention on that I was the Director of Sylph Education Solutions Limited, from which I resigned on 16th September, 2019. Therefore I am not involved in any operation or management of the company. Since 18th September, 2019 I am not in receipt of any communication or information from the Company other than in my capacity as a shareholder.

In view of the aforementioned explanation and de-association with the company, I request you to **reclassify my status from Promoter Category to Public Category.**

In this regard, I undertake the following,

- I do not exercise control over the affairs of the Company whether directly or indirectly;
- I do not have any special rights with respect to the company through formal or informal arrangements including through any shareholder agreement;



**RAJESH SHANTILAL JAIN**

*54, Patrakar Colony, Indore, Madhya Pradesh-452001, India.*

- c) I am not represented on the board of directors of the company either myself or on behalf of through nominee director;
- d) I am not acting as a Key Managerial Person in the company;
- e) I am not a "wilful defaulter" as per the Reserve Bank of India guidelines; and
- f) I am not a fugitive economic offender.

Further, I also undertake to abide by the conditions listed in the Regulation 31A(4) of SEBI LODR post such reclassification being approved by the members of the company and BSE Limited.

I request you to consider my request for reclassification from "Promoter group to Public" category and accord your approval thereof at earliest.

Thanking You,

Yours faithfully



Rajesh Jain.