



SYLPH EDUCATION SOLUTIONS LIMITED

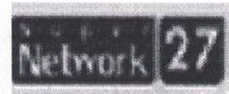
Regd. Off: Second Floor, 448-D, Scheme No.51,

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

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

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

CIN: L80302MP2010PLC023011



Date: 04-03-2020

To,

Department of Corporate Services,

BSE Limited

P.J. Towers, Dalal Street

Mumbai-400001

Dear Sir/Madam,

Sub: - Intimation of Board Meeting for Appointment and Resignation of Directors

Pursuant to Regulation 30 of SEBI (LODR), Regulation, 2015 we hereby inform you that the meeting of the Board of Directors of the Company will be held on Friday, March 13, 2020, at the registered office of the company inter alia to consider appointment of Ms. Chandni Solanki as Independent Woman Director and consider resignation of Mrs. Champaben Garala from the post of Independent Woman Director of the company.

You are therefore requested to take the afore mentioned intimation on your record and oblige.

Thanking You.





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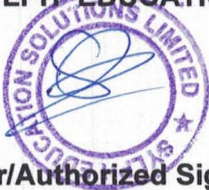
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Brief Profile of Ms. Chandani Solanki

Ms. Chandani Solanki holds a degree of Bachelor of Computer Application and Masters of Science in Information Technology from the Gujarat University. She was working with reputed Wipro Infotech Limited and her expertise in technical and IT field in will beneficial to the company as she has core knowledge of Software and etc.. and have sound knowledge of Accounts and Management.

FOR, SYLPH EDUCATION SOLUTIONS LTD



Director/Authorized Signatory