

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: 22-08-2020

To,

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

Dear Sir/Madam,

Sub: - Outcome of Board Meeting.

This is to inform that the Board of Directors of the Company concluded today as its meeting which was held on 21st August, 2020 at 5.30 pm was adjourned on 22nd August, 2020 as board of directors has not arrived on any conclusion.

The board of directors at its adjourned meeting held on today 22nd August, 2020 concluded on 11.45 am and approve the appointment of new Auditor BIPIN & CO.CHARTERED ACCOUNTANTS (FRN: 101509W),Vadodara for the year 2019-2020 due to casual vacancy arise out of resignation of current auditor ANIKET GOYAL & ASSOCIATES CHARTERED ACCOUNTANTS(FRN: 022331C).

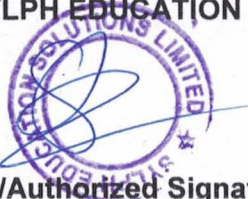
ANIKET GOYAL & ASSOCIATES CHARTERED ACCOUNTANTS, in his resignation letter states that the Peer Review Certificate of his firm will expire in near future so he can not the perform the audit for the company.

The board accept the resignation and appoint BIPIN & CO.CHARTERED ACCOUNTANTS (FRN: 101509W),Vadodara as the statutory auditor of the company for 2019-2020 and concluded on 11.45 am.

Please take the above intimation in your records and kindly acknowledge receipts.

Yours truly,

FOR, SYLPH EDUCATION SOLUTIONS LTD



Director/Authorized Signatory