

Date:- 03rd October, 2023

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

Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

Sub: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III.

Dear Sir /Madam,

With reference to subject captioned above, the Shareholders of the Company at their Annual General Meeting held on 28th September, 2023 (Thursday) at 02:00 P.M. through physical mode at the registered office of the company has approved the appointment of Mr. Shailesh Bajibhai Patel (DIN: 02456670) as a Non- Executive Independent Director of the Company

Kindly take the above information on records and confirm the compliance.

We request you to kindly take the same on records.

Yours faithfully,

For Sylph Technologies Limited

Prana
y Vaid

Digitally signed
by Pranay Vaid
Date:
2023.10.03
11:12:52 +05'30'

Pranay Vaid
Managing Director
(DIN: 09816710)

BRIEF PROFILE OF INDEPENDENT DIRECTOR

Annexure-A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.NO	Details of events that needs to be provided	Information of such event
a)	Reason for change viz. appointment,	Appointment of Mr. Shailesh Bajibhai Patel as Non-Executive Independent director of the company.
b)	Date of appointment & term of Appointment	The Shareholders of the Company at their meeting held on 30th September, 2023, approved the appointment of Mr. Shailesh Bajibhai Patel as Non -Executive Independent Director for a period of five (5) years from 28th September, 2023 to 28th September, 2028.
c)	Brief profile (in case of appointment);	Mr. Shailesh Bajibhai Patel is a Graduate with Experience of 33 years and further he meets the criteria of independence under the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
d)	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any other Directors.