



Sybly Industries Ltd.

Date: November 11, 2024

To,

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001**Scrip Code: 531499 (SYBLY INDUSTRIES LIMITED) – ISIN- INE080D01042.**

Dear Sir / Madam,

Subject: Outcome of Board Meeting held on Monday, 11th November, 2024.

We hereby inform the Stock Exchange that the Board of Directors of the Company in their Meeting held on Monday, 11th November, 2024, have, inter alia, considered and approved the following business:

1. Appointment of Mr. Manoj Kumar (ACS: 55696) as Company Secretary and Compliance officer of the Company w.e.f. 11th November 2024.
2. Change in Key Managerial Personnel (KMP's) structure for the purpose of determination of Materiality of an Event or Information to make Disclosures to Stock Exchange.

The Board Meeting commenced at 06:45 P.M. and concluded at 7:00 P.M.

Kindly take the same on your record.

Thanking you,

**For and on behalf of
Sybly Industries Limited**

Piyush**Managing Director****DIN: 10727781****Address: Q No-19C, Barwala Road, Near Sadar Thana
New Police Line, Hisar, Haryana – 125001.**