



Date: 03st October, 2024

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

Subject: Intimation of resignation of Non-Executive, Non-Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Mr. Shish Pal Singh (DIN: 00171243) has tendered his resignation as Non-Executive Non-Independent Director of the Company with effect from close of business hours on 03 October, 2024.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Shish Pal Singh is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Shish Pal Singh during his tenure as a Board Member with the Company.

Yours faithfully,

For Sylph Technologies Limited

**Pranay
Vaid** Digitally signed
by Pranay Vaid
Date: 2024.10.03
13:52:13 +12'00'

**Pranay Vaid
Managing Director
(DIN: 09816710)**

Sylph Technologies Limited Reg. Office- 201 E Johari Palace, 51 M G Road, Indore- 452001 E-mail: sylph.t@yahoo.com Url: www.sylphtechnologies.com, Contact No. 9977700223 CIN L36100MP1992PLC007102

ANNEXURE A:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Shish Pal Singh has expressed her intention to resign as an Non-executive, Non-Independent director of the company with effect from i.e. 03 October 2024 due to pre occupation with other matters.
2	Date of cessation	03 October 2024
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Shish Pal Singh has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

The Board of Directors
Sylph Technologies Ltd
201 E- Johari Palace, 51 MG Road,
Indore

Subject: Resignation from the Board of Directors

Dear Sirs,

Owing to personal reasons, I hereby tender my resignation from the position of Director at Sylph Technologies Ltd, effective immediately. I kindly request that I be relieved of all duties and responsibilities at the earliest.

I would like to express my sincere gratitude to the Board, the management team, and all colleagues for their support and camaraderie during my tenure. It has been a privilege to contribute to the company's journey, and I wish Sylph Technologies continued success in the future.

Thank you once again for the opportunity to serve.

Warm regards,

Shish Pal Singh



Date: 03-10-2024