

Sylph Education Solutions Ltd.
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Date: 17/09/2016

To, The Manager listing **Corporate Relation Department Bombay Stock Exchange Limited** Phiroz Jeejeeboy Tower, Dalal Street, Mumbai - 400001

BSE Code 539682

Sub: Resignation of Chief Financial Officer

Dear Sir/Madam,

We wish to inform you that in the board meeting held on 16/09/2016, the Board of Directors of the Company has accepted the resignation of Ms. Anjali Batreja from the post of Chief Financial Officer of the company with effect from 16/09/2016.

For SYLPH EDUCATION SOLUTIONS LIMITED

(Director)

DIN: 01704145