

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai - 400001

Date: 17th July, 2020

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Dear Sir/Madam,

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on July 17th, 2020, has taken the following Decisions:

- Ruchi Barche is appointed as the Company Secretary & Compliance Officer of the Company w.e.f 17th July, 2020 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015. Following are the Details:

Name:	Ruchi Barche
ACS Membership No.	48600
Address:	Indore
Contact No.	7000525854
E-Mail Id:	cs.ruchitare2013@gmail.com



Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN:L36100MP1992PLC007102

- Vineet Shrivastav is appointed as the Additional Director of the Company w.e.f 17th July, 2020.

Name:	Mr. Vineet Shrivastav
Address:	AA-4, Scheme No.54, Vijay Nagar, Satya Sai Square Indore.
Contact No.	9755042225

Kindly take the above information on your record.


Thanking you

For Sylph Technologies Limited


Rajesh Jain

(Director)

DIN: 01704145



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