

To,
The Listing Department,
Bombay Stock Exchange Limited,
Floor 25, PJ Tower,
Dalal Street
Mumbai (M. H.)- 400001

Date: 14.01.2022

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, regarding resignation of director of the company

BSE Code 511447

Dear Sir,

With respect to captioned subject and in Compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we hereby inform you that Mrs. Jayshri Jain (DIN: 01824937) director of the company has tendered her resignation due to Personal Reason from 14th January, 2022. Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is given hereunder:

Disclosure as per Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 is given hereunder-

S.No.	Particulars	Details
1.	Reason for Change in directors	Resignation due to Personal Reason
2.	Date of Cessation	14 th January, 2022

Kindly take the same on record.

Thanking you,
Your Sincerely

For ; **SYLPH TECHNOLOGIES LIMITED**



CS Varsha Incurkar
Company Secretary & Compliance Officer
(M.No.A65719)



Sylph Technologies Limited

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INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: rajeshjain1962@gmail.com

Url: www.sylphtechnologies.com

CIN L36100MP1992PLC007102

Jayshri Jain
54, Patrakar Colony,
Indore (M. P.) - 452001

Date: 14/01/2022

To,
The Board of Directors,
Sylph Technologies Limited,
Indore

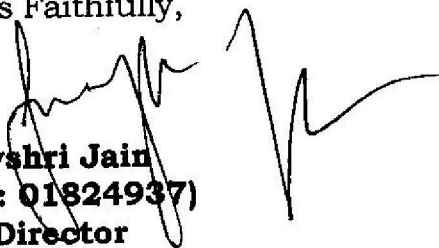
Dear Sir,

I hereby resign from the Post of Non executive non independent director of Sylph Technologies Limited with effect from 14th January, 2022 due to personal reason.

I wish to take this opportunity to thank the fellow directors on the Board and I also thank the Company management for giving me full support and co-operation during my tenure as the director of the Company.

Thanking You

Yours Faithfully,


Jayshri Jain
(DIN: 01824937)
Director