

May 30, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

Subject: Outcome of Board Meeting of Sylph Technologies Limited ("the Company")

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Respected Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Tuesday 30th May, 2023 commenced at 06.00 PM and Concluded at 06.45 PM to have inter alia considered and approved the following:

1. Audited Standalone Financial Results of the Company for the quarter ended 31st March, 2023 and Audited Financial Statement for the year ended on 31st March, 2023 along with the Auditor's Report thereon.
2. Considered and Approved the Re-appointment of M/s Nagar A & Associates, Chartered Accountants (FRN:0033399N) as an Internal Auditor of the Company for the financial year 2023-2024, in accordance with the provisions of Section 138 of the Companies Act, 2013 read with rules made thereto.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015 is as follows:

S.No.	Particulars	Details
1	Name of Internal Auditor	M/s Nagar A & Associates, Chartered Accountants (FRN:0033399N)
2	Reason of Change	Re-appointment
3	Date of Appointment	Appointment on 30 th May, 2023 For the financial year 2023-2024
4	Brief profile	M/s Nagar A & Associates, Chartered Accountants (FRN: 0033399N) is reputed firm having vide exposure in Accounts and Finance Field.
5	Disclosure of relationships between directors/KMP	NA
6	Shareholding in the Company	NA

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

**Pranay
Vaid**

Digitally signed by Pranay Vaid
DN: cn=Pranay Vaid, c=IN, st=Madhya
Pradesh, o=Personal, title=7986,
serialNumber=d2a951ed6222db328e9
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Date: 2023.05.30 19:01:59 +05'30'

**PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)
Encl: A/a**

Sylph Technologies Limited

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CIN L36100MP1992PLC007102

May 30, 2023

To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023

Subject: Declaration pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations) 2015

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Pursuant to Regulation 33(3)(d) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I, Pranay Vaid, Managing Director of Sylph Technologies Limited hereby declare that the Statutory Auditors of the Company M/s Inani and Inani, Chartered Accountants, (Firm Registration No. 120507W) have issued an Audit Report with unmodified opinion on Audited Financial Statements of the Company for the financial year ended on 31st March, 2023.

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

Pranay Vaid

Digitally signed by Pranay Vaid
DN: cn=Pranay Vaid, c=IN, st=Madhya
Pradesh, o=Personal, title=7986,
serialNumber=c2a951ed9222db328e9a
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Date: 2023.05.30 19:03:20 +05'30'

**PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)**

Sylph Technologies Limited

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CIN L36100MP1992PLC007102



Independent Auditor's Report on Quarterly and Annual Standalone Financial Results of the Company Pursuant to the Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

To,
Board of Directors of
SYLPH TECHNOLOGIES LIMITED

Opinion

We have audited the accompanying quarterly and annual financial results of Sylph Technologies Limited ('the Company') for the quarter ended March 31, 2023 and the year-to-date results for the period from April 1, 2022 to March 31, 2023 ('the Statement'), attached herewith, being submitted by the Company pursuant to the requirement of Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulation"), as amended.

Attention is drawn to the fact that the figures for the quarter ended 31st March, 2023, as reported in these financial results are the balancing figures between audited figures in respect of the full financial years ended 31st March, 2023, and the published year to date figures up to the end of the third quarter of the relevant financial year. Also, the figures up to the end of the third quarter had only been reviewed and not subjected to audit.

In our opinion and to the best of our information and according to the explanations given to us, these standalone financial results:

- i. are presented in accordance with the requirements of the Regulation 33 of the Listing Regulations in this regard; and
- ii. give a true and fair view in conformity with the recognition and measurement principles laid down in the applicable Indian Accounting Standards ("Ind AS") prescribed under Section 133 of the Companies Act, 2013 ("the Act") read with relevant rules issued thereunder and other accounting principles generally accepted in India, of the net profit and other comprehensive income and other financial information for the quarter ended March 31, 2023 as well as the year to date results for the period from April 01, 2022 to March 31, 2023.



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