

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

21/02/2022

**Ref- BSE Code: 511447, ISIN: INE706F01013**

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements, 2015, regarding re-constitution of Board of the company.**

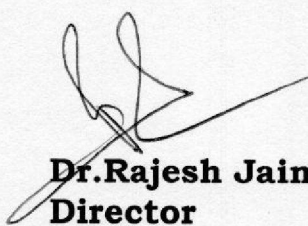
Respected Sir/Madam,


Kindly find enclosed the Intimation regarding re-composition of Board of the company.

Kindly find enclosed.

Thanks and Regards

For; **Sylph Technologies Limited**

  
**Dr. Rajesh Jain**  
**Director**  
**DIN: 01704145**



**Sylph Technologies Limited**

ST-4, "Press House" 22, Press Complex, A.B. Road,  
INDORE (M.P.) 452008, INDIA, Phone: 0731-4057141

E-mail: [rajeshjain1962@gmail.com](mailto:rajeshjain1962@gmail.com)

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CIN L36100MP1992PLC007102

To  
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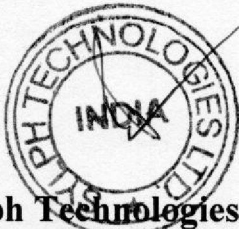
Ref- BSE Code: 511447, ISIN: INE706F01013

**Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015, regarding Latest Composition of Board of the company.**

Dear Sir

The Exchange is hereby intimated about the latest composition of Board of Directors of the Company after the resignation of Mr. Vineet Shrivastav (DIN: 00838244) Whole Time Director of the company, the Latest composition of the Board of Directors is as follows:

S. No.	Name of the Board Members	DIN	Designation	Category
1.	Vimal Maheshwari	01654053	Chairman	Non- Executive Independent Director
2.	Rajesh Jain	01704145	Member	Non-Executive Non-Independent Director
3.	Rajendra Verma	06547144	Member	Non- Executive Independent Director



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CIN L36100MP1992PLC007102

Kindly take the above Board Composition on your record.

Thanks and Regards

For; **SYLPH TECHNOLOGIES LIMITED**

**Dr. Rajesh Jain**  
**Director**  
**(DIN: 01704145)**

**Sylph Technologies Limited**

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