

**Date: 26<sup>th</sup> April, 2025**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

**Reference : ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH**

**Subject: Outcome of the Meeting of the Board of Directors of Sylph Technologies Limited.**

Dear Sir/Madam

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“Listing regulations”) we would like to inform you that the Board of Directors at their meeting held today i.e., 26<sup>th</sup> April, 2025 have inter- alia, had considered and approved the following matters:

1. Conduct Postal Ballot by means of E-voting for obtaining approval of the members of the Company for approval following items.
  - i) To Approve the appointment of Mr. Jainish Vijaybhai Bhavsar (DIN:10944118) as Non-Executive Independent Director of the Company.
  - ii) Appointment of FHMSV & CO. as Statutory Auditor of the Company for the term till the conclusion of upcoming AGM.
2. Appointment of Mrs. Vishakha Agrawal of M/s Vishakha Agrawal & Associates, Practicing Company Secretaries, as the Scrutinizer to scrutinize the Postal Ballot by the means of e-voting in a fair and transparent manner.
3. The Cut-off date is fixed as Friday, 25<sup>th</sup> April, 2025 for determining the eligibility of the members to vote by electronic means.
4. To change the register office & corporate office of the Company with in the same city of the company to B-102 Parth Vasundhra 325,Sarvsampana Nagar Kanadiya Road Indore M.P 452016.

### **Sylph Technologies Limited**

Reg. Office- 228 Part 1, The Zodiac Mall, Bicholi Mardana, Indore(MP),

Corp.Office- 228 Part 1, The Zodiac Mall, Bicholi Mardana, Indore(MP)

E-mail: sylph.t@yahoo.com

Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9904747441

CIN L36100MP1992PLC007102

The meeting of the Board of Directors of the Company commenced at 12.40 P.M. and concluded at 01.20 P.M.

You are requested to take the same into your records and acknowledge.

Thanking you

Yours Faithfully

**For Sylph Technologies Limited**

**Pranay Vaid**  
**Managing Director**  
**(DIN: 09816710)**

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