

**Date: 05<sup>th</sup> May, 2025**

**To,  
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., 05<sup>th</sup> May 2025 at B-102 Parth Vasundhra 325, Sarvsampana Nagar Kanadiya Road Indore M.P 452016, have inter- alia, transacted the following businesses:

1. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed Mr. Vishal Mehra (DIN 09717741) as an Additional Executive Director of the Company with effect from 05<sup>th</sup> May, 2025 subject to Shareholders’ Approval.
2. Board received the resignation of Mr. Pranay Vaid (DIN:09816710) on 5<sup>th</sup> May, 2025 and board considered and accepted the Resignation of Mr. Pranay Vaid (DIN:09816710) from the post of Managing Director- Executive Director of the company with effect from 5<sup>th</sup> May 2025.

The relevant details pursuant to Appointment and Resignation to Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I and Annexure II respectively.

The meeting of the Board of Directors of the Company commenced at 05.00 P.M. and concluded at 05.40 P.M.

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**Sylph Technologies Limited**

Reg. Office- B-102 Parth Vasundhra 325, Sarvsampana Nagar Kanadiya Road Indore M.P 452016  
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

Yours truly,

**For Sylph Technologies Limited**

**Jainish Vijaybhai Bhavsar**  
**Director**  
**DIN: 10944118**

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E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com) Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9904747441

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**ANNEXURE I:**  
**Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015**

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. Appointment	Mr. Vishal Mehra (DIN 09717741) has been appointed as an Additional director to be designated as an Executive Director of the Company with effect from 05 <sup>th</sup> May 2025, subject to approval of Shareholders.
2	Date of Appointment	05 <sup>th</sup> May 2025
3	Brief Profile (In case of appointment)	Mr. Vishal Mehra (DIN 09717741) has experience in the field of Finance and Management.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Vishal Mehra (DIN 09717741) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

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**ANNEXURE II:**

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. resignation	Mr. Pranay Vaid (DIN: 09816710) as expressed his intention to resign as Managing Director of the company with effect from i.e. 05th May, 2025 due to personal reasons and unavoidable circumstances.
2	Date of cessation	05th May, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director}	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pranay Vaid as confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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CIN L36100MP1992PLC007102

Date: 05<sup>th</sup> May 2025

To,  
**Sylph Technologies Limited**  
B-102 Parth Vasundhra 325, Sarvsampana Nagar  
Kanadiya Road Indore M.P 452016.

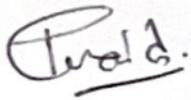
**Sub: Resignation Letter of Managing and Executive Director**

**Dear Sir/Madam,**

I Pranay Vaid R/o Jain Mandir Ke Samne ,47,Nemi Nagar Jain Colony Indore Madhya Pradesh 452009 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship and from the post of managing director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect i.e, from 05<sup>th</sup> May 2025 from the post of Director and Managing director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thankyou



Pranay vaid  
Managing Director  
Din : 09816710