

**Date: 10 March 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., **10<sup>th</sup> March 2025** have inter-alia, transacted the following businesses:

1. Board received the resignation of **Mr.Pankaj Kalra** on **10<sup>th</sup> March 2025** and board considered and accepted the Resignation of **Mr.Pankaj Kalra** from the post of Non-Executive Independent Director of the company with effect from **10<sup>th</sup> March 2025**.
2. The Board of Directors of Company based on the recommendation of the Nomination and Remuneration Committee has appointed **Mr. Jainish Vijaybhai Bhavsar (DIN:10944118)** as an Additional Non- Executive Independent Director of the Company with effect from **10<sup>th</sup> March 2025** subject to Shareholders’ Approval.
3. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f **10<sup>th</sup> March 2025** shall be as under:

**Audit Committee**

<b>S. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
1.	Jainish Vijaybhai Bhavsar	Additional Non-Executive - Independent Director	Member
2.	Archana Gulia	Non-Executive - Non Independent Director	Member
3.	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson

**Sylph Technologies Limited**

CIN L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh

E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com) Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

**Nomination and Remuneration Committee**

S. No.	Name of Director	Category	Status
1.	Jainish Vijaybhai Bhavsar	Additional Non-Executive - Independent Director	Member
2.	Archana Gulia	Non-Executive - Non Independent Director	Member
3.	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson

**Stakeholders Relationship Committee**

S. No.	Name of Director	Category	Status
1.	Jainish Vijaybhai Bhavsar	Additional Non-Executive - Independent Director	Member
2.	Archana Gulia	Non-Executive - Non Independent Director	Member
3.	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson

The Board of Directors and the Management of the Company would like to place on record the appreciation for the contributions made by the Directors during his association with the Company.

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

Furthermore, the Board of Directors has reconstituted Committees of the Company. Composition of reconstituted Committees are enclosed as Annexure III.

The meeting of the Board of Directors of the Company commenced at 2:30 PM and concluded at 3:00 PM.

Yours truly,

**FOR SYLPH TECHNOLOGIES LIMITED**

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

**Sylph Technologies Limited**

CIN L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh

E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com) Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

## ANNEXURE I

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.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	<b>Mr. Pankaj Kalra</b> has expressed his intention to <b>Resign</b> as a Non-executive, Independent director of the company with effect from i.e. <b>10<sup>th</sup> March 2025</b> due to pre occupation with other matters.
2	Date of cessation	<b>10<sup>th</sup> March 2025</b>
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. Pankaj Kalra has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

### Sylph Technologies Limited

CIN L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh

E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com) Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

**ANNEXURE II:**

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	<b>Mr. Jainish Vijaybhai Bhavsar (DIN:10944118)</b> has been appointed as an Additional Director to be designated as an Independent Director of the Company with effect from <b>10<sup>th</sup> March 2025</b> , subject to approval of Shareholders.
2	Date of Appointment	<b>10<sup>th</sup> March 2025</b>
4	Brief Profile (In case of appointment)	<b>Mr. Jainish Vijaybhai Bhavsar</b> have experience in the field of Finance and Management,
5	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
6	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	<b>Mr. Jainish Vijaybhai Bhavsar</b> 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.

**Sylph Technologies Limited**

CIN L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh

E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com) Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

**ANNEXURE III:**

**RECONSTITUTION OF COMMITTEES**

**Audit Committee**

<b>S. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
1.	Jainish Vijaybhai Bhavsar	Additional Non-Executive - Independent Director	Member
2.	Archana Gulia	Non-Executive - Non Independent Director	Member
3.	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson

**Nomination and Remuneration Committee**

<b>S. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
1.	Jainish Vijaybhai Bhavsar	Additional Non-Executive - Independent Director	Member
2.	Archana Gulia	Non-Executive - Non Independent Director	Member
3.	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson

**Stakeholders Relationship Committee**

<b>S. No.</b>	<b>Name of Director</b>	<b>Category</b>	<b>Status</b>
1.	Jainish Vijaybhai Bhavsar	Additional Non-Executive - Independent Director	Member
2.	Archana Gulia	Non-Executive - Non Independent Director	Member
3.	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson

**Sylph Technologies Limited**

CIN L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh

E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com) Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223