

**Date: 28<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.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, concerning the above appointment, is enclosed as Annexure I & Annexure II to this letter:

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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**Annexure: I**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS  
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11,  
2024**

<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 vast 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

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**Annexure: II**

**DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS  
READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/0155 DATED NOVEMBER 11,  
2024**

**APPOINTMENT OF FHMSV & CO.(FIRM REGISTRATION NO. 0128276W) AS STATUTORY  
AUDITOR OF THE COMPANY.**

<b>Sr. No.</b>	<b>Details of event that needs to be provided</b>	<b>Information of such event(s)</b>
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation, removal, death or otherwise;</del>	Appointment of FHMSV & CO. (Firm Registration No. 0128276W) as the Statutory Auditor of the Company
2.	Date of appointment/ <del>reappointment/cessation</del> (as applicable) & term of appointment/ <del>re-appointment;</del>	Appointment for the term till the conclusion of upcoming AGM.
3.	Brief profile (in case of appointment);	FHMSV & CO. (Firm Registration No. 0128276W) offered services like Income Tax Related Services , Goods & Services Tax Related Services , Project Finance & Subsidy Services , Company related services, Bank Audit Services etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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