

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

Date: 05/08/2019

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Ref: BSE Scrip Code 511447, ISIN: INE706F01013


Dear Sir/Madam,

We would like to bring to your kind notice that the company has received the resignation from the following persons from their respective posts on 02nd August 2019 which would be considered and accepted in the ensuing Board Meeting of the company which is scheduled to be conducted on Monday, 12th August, 2019.

1. Mr. Mayank Agrawal who was appointed as the Chief Financial Officer of the company on 30th May 2019 has resigned from the post vide his resignation letter dated 02/08/2019.
2. Ms. Priya Goel, who was appointed as the Compliance Officers and Company Secretary of the company on 30th May 2019 has resigned from the post vide her resignation letter dated 02/08/2019
3. Mr. Vineet Shrivastav, who was appointed as the Independent Director of the company, has resigned from the post vide his resignation letter dated 02/08/2019 as his tenure comes to an end.

Kindly take note of the above.
Thanking you

For Sylph Technologies Limited


Rajesh Jain
(Director)

DIN: 01704145



Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfi@bsnl.in
Url : www.sylphtechnologies.com

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