

**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SYLPH TECHNOLOGIES LIMITED HELD AT THE REGISTERED OFFICE OF THE COMPANY AT ST-4, PRESS HOUSE, 22 PRESS COMPLEX A.B. ROAD INDORE (M.P.) - 452008 ON 27<sup>th</sup> JANUARY, 2018 AT 05:00 P.M.**

The Chairman informed the Board that Mrs. Jayshri Jain vide their letter dated 25/01/2018 have resigned from the Board of the Company. Thereafter, he placed the resignation letter of Mrs. Jayshri Jain before the Board for its consideration. The Board discussed the matter and thereafter passed the following resolution unanimously:

**"RESOLVED THAT** the resignation of Mrs. Jayshri Jain (DIN:01824937) from the directorship of the Company be and is hereby accepted with effect from 27<sup>th</sup> day of January, 2018.

**"RESOLVED FURTHER THAT** Mr. Devendra M Chelawat (DIN:06894710), director of the company be and is hereby authorized to do all the acts, deeds and things which are necessary to the resignation of aforesaid person from the directorship of the Company."

**//CERTIFIED TRUE COPY//**

By Order of the Board of Directors  
For **SYLPH TECHNOLOGIES LIMITED**

  
**Rajesh Jain**  
(Director)

Din: 01704145



**Sylph Technologies Ltd.**

ST-4, "Press House" 22, Press Complex, A. B. Road,  
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CIN: L36100MP1992PLC007102

TO,  
JAYSHRI JAIN  
54, PATRAKAR COLONY,  
INDORE (M.P.)-452001

Date : 27/01/2018

**Subject:** Acknowledgement of resignation

With reference to your resignation letter dated 25/01/2018, we hereby inform you that the Management in its Board Meeting held on 27/01/2018 has accepted your resignation from Directorship as per your request and you will be relieved from the services of the company with effect from 27/01/2018.

The Board sincerely appreciated your association with the company and the support which you have rendered during your tenure. We take this opportunity to wish you every success in your future endeavors.

Thanking You,

**FOR SYLPH TECHNOLOGIES LIMITED**



**RAJESH JAIN**  
**(DIRECTOR)**  
**DIN: 01704145**

**Sylph Technologies Ltd.**

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CIN: L36100MP1992PLC007102

**JAYSHRI JAIN**  
**54, PATRAKAR COLONY,**  
**INDORE (M. P.) – 452001**

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To,  
The Board of Directors,  
Sylph Technologies Limited,  
Indore

Date: 25/01/2018

Dear Sir,

I hereby resign from the Directorship of Sylph Technologies Limited with effect from 27/01/2018.

I wish to take this opportunity to thank the fellow directors on the Board and I also thank the Company management for giving me full support and co-operation during my tenure as the director of the Company.



Thanking You

Yours Faithfully,

Jayshri Jain

DIN:01824937