

Date: October 24, 2025

**To,**  
**The Manager,**  
**Department of Corporate Relations,**  
**Bombay Stock Exchange (BSE)**  
**P.J. Towers, Dalal Street,**  
**Fort, Mumbai- 400 001**

Reference: ISIN - INE706F01021; Scrip Code-511447; Symbol- SYLPH

**Subject: Intimation of Change of Name of the Company**

Dear Sir/Madam,

This is in continuation to our earlier intimation letter dated 1<sup>st</sup> September, 2025, wherein the Company had informed to the Stock Exchange about the proposal of change of name of the Company from Sylph Technologies Limited to “Sylph Industries Limited, subject to the necessary regulatory approval. Further, the said proposal was approved by the shareholders of the Company through Annual General Meeting dated September 29, 2025

We would like to further update that we have received the approval from the Registrar of Companies (‘ROC’) for change of the name and the ROC has also issued a fresh “Certificate of Incorporation” dated October 24, 2025 (Copy enclosed).

Accordingly, the name of the Company stands changed from “Sylph Technologies Limited” to “Sylph Industries Limited,” with effect from October 24, 2025.

Further, the Company is in the process of filing required documents in respect of its name change to the Stock Exchange for doing the needful.

Thanking You,  
Yours Faithfully,

**For Sylph Industries Limited**  
**(Formerly Known as Sylph Technologies Limited)**

**NILES** Digitally signed  
by NILESH JAIN  
**H JAIN** Date: 2025.10.24  
16:22:24 +05'30'

**Nilesh Jain**  
**Director**  
**DIN: 07785023**



**GOVERNMENT OF INDIA  
MINISTRY OF CORPORATE AFFAIRS**

Office of the Central Processing Centre

Plot No. 6,7, 8, Sector 5, IMT Manesar, Manesar, Haryana, India, 122050

**Certificate of Incorporation pursuant to change of name**

[Pursuant to rule 29 of the Companies (Incorporation) Rules, 2014]

Corporate Identification Number (CIN): **L36100MP1992PLC007102**

I hereby certify that the name of the company has been changed from SYLPH TECHNOLOGIES LIMITED to SYLPH INDUSTRIES LIMITED with effect from the date of this certificate and that the company is Company limited by shares.

Company was originally incorporated with the name MAJJARRRSHA HOUSING FINANCE LIMITED

Given under my hand at ROC, CPC this TWENTY FOURTH day of OCTOBER TWO THOUSAND TWENTY FIVE

Signature **Not Verified**

Digitally signed by  
\*.mca.gov.in

Date: 2025.10.24 10:23:40 IST

Perna Panwar

Assistant Registrar of Companies/ Deputy Registrar of Companies/ Registrar of Companies

Central Processing Centre

Note: The corresponding form has been approved by Perna Panwar, Central Processing Centre, and this order has been digitally signed by the Registrar of Companies through a system generated digital signature under rule 9(2) of the Companies (Registration Offices and Fees) Rules, 2014.

Mailing Address as per record available in Registrar of Companies office:

SYLPH INDUSTRIES LIMITED

OFFICE NO. 517, SKY CORPORATE PARK, SCHEME NO. 78, A.B. ROAD, Vijay Nagar, Indore, Indore- 452010, Madhya Pradesh, India

Note: This certificate of incorporation is in pursuance to change of name by the Company and does not affects the rights and liabilities of stakeholders pursuant to such change of name. It is obligatory on the part of the Company to display the old name for a period of two years along with its new name at all places wherever a Company is required to display its name in terms of Section 12 of the Act. All stakeholders are advised to verify the latest status of the Company and its Directors etc and view public documents of the Company on the website of the Ministry [www.mca.gov.in/MCA21](http://www.mca.gov.in/MCA21)

