General information about company

Scrip code	511447
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE786F01021
Name of the entity	SYLPH TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter Type	Quarterly
Date of Quarter Ending	31-12-2024
Type of company	Equity
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	No — Company has not acquired any shares or voting rights in unlisted companies during the quarter ended December 31,2024.
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No — No such fine or penalty has been levied/imposed on the company for the quarter ended December 31,2024.
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	No — Company do not have any such ongoing tax litigations or disputes for the quarter ended December 31,2024.
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	Snylph.t@yahoo.com
Reason For No SCORE ID	
Type of Submission	Original
Remarks (website dissemination)	
Remarks for Exchange (not for Website Dissemination)	

Annexure I

Annexure I to be submitted by listed entity on quarterly basis

I. Composition of Board of Directors

Disclosure of notes on composition of board of directors explanatory	Textual Information(1)
Whether the listed entity has a Regular Chairperson	No
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pranay Vaid	ACZPV5511A	09816710	Executive Director	Not Applicable	MD	01-08-1981
2	Mr	Pankaj Kalra	KWTPK9583D	09816592	Non-Executive - Independent Director	Not Applicable		28-04-1978
3	Mrs	Minaxi Pareek	BAHPP9510L	09769729	Non-Executive - Independent Director	Not Applicable		17-02-1984
4	Mrs	Archana Gulia	CNMPG9737P	09816488	Non-Executive - Non Independent Director	Not Applicable		21-03-1998
5	Mr	Shailesh bajibhai patel	AKNPP5015D	02456670	Non-Executive - Independent Director	Not Applicable		31-01-1963
6	Mr	Shish Pal Singh	AFTPS6569J	00171243	Non-Executive - Non Independent Director	Not Applicable		31-08-1963

I. Composition of Board of Directors

Disqualification of Directors under section 164 of the Companies Act, 2013

Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity (with reference to proviso to regulation 17A(1) & reg 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-12-2022	28-09-2023		24	1	0	0	0			
2	NA	20-03-2021	24-12-2022	20-03-2023		24	1	1	2	0			
3	NA	20-03-2021	16-02-2023	20-03-2023		22	2	2	2	0			
4	NA		08-02-2023			22	1	0	2	0			
5	NA	28-09-2023	28-09-2023	28-09-2023		15	2	1	2	0			
6	NA		07-10-2023		03-10-2024	11	1	1	0	0	Others		

Text Block

Textual Information(1)	NA

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09816592	Pankaj Kalra	Non-Executive - Independent Director	Member	19-06-2023		
2	09769729	Minaxi Pareek	Non-Executive - Independent Director	Member	19-06-2023		
3	09816488	Archana Gulia	Non-Executive - Non Independent Director	Member	08-02-2023		
4	02456670	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023		

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09816592	Pankaj Kalra	Non-Executive - Independent Director	Member	19-06-2023		
2	09769729	Minaxi Pareek	Non-Executive - Independent Director	Member	19-06-2023		
3	09816488	Archana Gulia	Non-Executive - Non Independent Director	Member	08-02-2023		
4	02456670	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023		

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson			Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09816592	Pankaj Kalra	Non-Executive - Independent Director	Member	19-06-2023		
2	09769729	Minaxi Pareek	Non-Executive - Independent Director	Member	19-06-2023		
3	09816488	Archana Gulia	Non-Executive - Non Independent Director	Member	08-02-2023		
4	02456670	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023		

Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson					
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1

Annexure I

III. Meeting of Board of Directors

Disclosure of notes on meeting of board of directors explanatory								
Sr. No.	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap (between any two consecutive (in number of days))	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
1	14-08-2024				Yes	6	6	4
2	02-09-2024		18		Yes	6	6	4
3	05-09-2024		2		Yes	6	6	4
4		03-10-2024	27		Yes	6	6	4
5		13-11-2024	40		Yes	5	5	4
6		05-12-2024	21		Yes	5	5	4

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory									
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	14-08-2024				Yes	4	4	3	0
2	Audit Committee	05-09-2024	21			Yes	4	4	3	0
3	Nomination and remuneration committee	05-09-2024				Yes	4	4	3	0
4	Audit Committee	13-11-2024	68			Yes	4	4	3	0
5	Nomination and remuneration committee	03-10-2024				Yes	4	4	3	0
6	Nomination and remuneration committee	13-11-2024	40			Yes	4	4	3	0

Annexure 1

IV. Meeting of Committees

Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Stakeholders Relationship Committee	13-11-2024				Yes	4	4	3	0

Annexure 1

V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015, c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	PRANAY VAID
2	Designation	Managing Director

Details of Cyber security incidence

Whether as per Regulations 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter	No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter	

Sr.	Date of the event	Brief details of the event

Signatory Details

Name of signatory	PRANAY VAID
Designation of person	Director
Place	Indore
Date	14-02-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	2
No. of investor complaints disposed off during the Quarter	2
No. of investor complaints those remaining unresolved at the end of the Quarter	0