General information about company

Scrip code	511447
NSE Symbol	NOTLISTED
MSEI Symbol	NOTLISTED
ISIN	INE760F01021
Name of the entity	SYLPH TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2025
Date of end of financial year	31-03-2026
Reporting Quarter Type	Quarterly
Date of Quarter Ending	30-06-2025
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?	Yes
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
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?	Yes
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other
Is SCORE ID Available ?	Yes
SCORE Registration ID	sylph.it@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	
Whether the listed entity has a Regular Chairperson	Yes
Whether Chairperson is related to MD or CEO	No

Sr	Title (Mr/Ms/Mr)	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	08816710	Executive Director	Not Applicable	MD	01-08-1981
2	Mrs	Archana Galia	CNMPG9737P	09816488	Non-Executive - Non Independent Director	Not Applicable		21-03-1998
3	Mr	Shailesh bajibhai patel	AKNPP9365D	02456670	Non-Executive - Independent Director	Not Applicable		31-05-1963
4	Mr	Jainish Vijaybhai Bhavsar	GGMPB1410H	10944118	Non-Executive - Independent Director	Chairperson		18-02-2004
5	Mr	Vishal Mehra	AFYPM8270R	09717741	Executive Director	Not Applicable		10-08-1973
6	Mr	Nilesh Jain	ADITP9479N	07785023	Non-Executive - Non Independent Director	Not Applicable		14-12-1975
7	Mr	Hasmukh Nanalal shah	ARPSP0451B	00398666	Non-Executive - Non Independent Director	Not Applicable		01-08-1970
8	Mr	Sandeep Shah	ALRPS0495D	01850151	Executive Director	Not Applicable		28-10-1979
9	Mrs	Priyanka K Gola	BETPG9380M	09384526	Non-Executive - Independent Director	Not Applicable		16-07-1993

I. Composition of Board of Directors

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

Sr	Whether the director is disqualified?	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
7	No				Active
8	No				Active
9	No				Active

I. Composition of Board of Directors

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of special resolution / passing	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 effect from 1st April, 2024) (refer proviso to regulation 17A(1) of 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		24-12-2021	28-09-2021	05-05-2025	28	1	0	0	0	Others		
2	NA		08-02-2023		26-06-2025	23	1	0	0	0	Others		
3	NA		28-09-2023			18	2	1	2	2			
4	NA		10-03-2025	29-05-2025		4	1	1	2	0			
5	NA		05-05-2025			2	1	0	0	0			
6	NA		10-06-2025			1	1	0	2	0			
7	NA		10-06-2025			1	1	0	0	0			
8	NA		26-06-2025			1	4	3	3	3			
9	NA		26-06-2025			1	8	8	7	2			

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	09816488	Archana Galia	Non-Executive - Non Independent Director	Member	08-02-2023	26-06-2025	
2	02456670	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023		
3	10944118	Jainish Vijaybhai Bhavsar	Non-Executive - Independent Director	Member	10-03-2025		
4	07785023	Nilesh Jain	Non-Executive - Non Independent Director	Member	26-06-2025		

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	09816488	Archana Galia	Non-Executive - Non Independent Director	Member	08-02-2023	26-06-2025	
2	02456670	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson	29-09-2023		
3	10944118	Jainish Vijaybhai Bhavsar	Non-Executive - Independent Director	Member	10-03-2025		
4	07785023	Nilesh Jain	Non-Executive - Non Independent Director	Member	26-06-2025		

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	09816488	Archana Galia	Non-Executive - Non Independent Director	Member	08-02-2023	26-06-2025	
2	02456670	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023		
3	10944118	Jainish Vijaybhai Bhavsar	Non-Executive - Independent Director	Member	10-03-2025		
4	07785023	Nilesh Jain	Non-Executive - Non Independent Director	Member	26-06-2025		

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)	Number of Directors present* (Independent Director)	No. of Independent Directors attending the meeting*
1	02-01-2025				Yes	6	6		4
2	28-01-2025		25		Yes	5	5		3
3	22-02-2025		24		Yes	5	5		3
4	27-02-2025		4		Yes	5	5		3
5	10-03-2025		10		Yes	4	4		2
6		12-04-2025	32		Yes	4	4		2
7		26-04-2025	13		Yes	4	4		2
8		05-05-2025	8		Yes	3	3		2
9		30-05-2025	24		Yes	4	4		2
10		10-06-2025	10		Yes	4	4		2
11		26-06-2025	15		Yes	5	5		3

Annexure 1

IV. Meeting of Committees

Disclosure of notes on meeting of committees explanatory	

Sr	Name of Committee	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)	Name of other committee	Reason 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*	No. of members present attending the meeting (other than Board of Directors)
1	Audit Committee	22-02-2025					Yes	3	3	2	0
2	Audit Committee	27-02-2025					Yes	3	3	2	0
3	Audit Committee	10-03-2025					Yes	3	3	2	0
4	Audit Committee	12-04-2025	32				Yes	3	3	2	0
5	Audit Committee	26-04-2025	13				Yes	3	3	2	0
6	Audit Committee	30-05-2025	33				Yes	3	3	2	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	Reason 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*	No. of members present attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	28-01-2025				Yes	3	3	2	0
8	Nomination and remuneration committee	10-03-2025				Yes	3	3	2	0
9	Nomination and remuneration committee	10-03-2025				Yes	3	3	2	0
10	Nomination and remuneration committee	26-04-2025	46			Yes	3	3	2	0
11	Nomination and remuneration committee	05-05-2025	8			Yes	3	3	2	0
12	Nomination and remuneration committee	10-06-2025	35			Yes	3	3	2	0
13	Nomination and remuneration committee	26-06-2025	15			Yes	3	3	2	0
14	Stakeholders Relationship Committee	12-04-2025				Yes	3	3	2	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)	Yes
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	VISHAL MEHRA
2	Designation	Director

Details of Cyber security incidence

Whether as per Regulation 27(2)(ea) 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	Vishal Mehra
Designation of person	Director
Place	Indore
Date	30-06-2025

Investor Grievance Details

No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	1
No. of investor complaints disposed off during the Quarter	1
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies- The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:-

Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
1	Maxcomb Foods Limited	10-06-2025	0	43	43