

Date: 30/04/2021

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

REF: SYLPH TECHNOLOGIES LIMITED  
BSE CODE: 511447

SUB: Intimation of sad demise of Mr. Devendra M. Chelawat, Independent Director of Sylph Technologies Limited, under Regulation 30 and Regulation 68(2) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir,

In compliance with Regulation 30 and Regulation 68(2) of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that the company was intimated about the sad demise of Mr. Devendra M. Chelawat, Independent Director of Sylph Technologies Limited.

Kindly take above intimation on your record.

For SYLPH TECHNOLOGIES LIMITED

**Rajesh  
Jain**

Rajesh S Jain  
Director  
(DIN: 01704145)

Digitally signed by  
Rajesh Jain  
Date: 2021.04.30  
10:42:20 +05'30'

