

**Date: 03<sup>rd</sup> February 2024**

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

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

**Sub:** Clarification regarding the query received on 02<sup>nd</sup> February 2024 .

**Dear Sir /Madam,**

Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

We are submitting the details attached herewith.

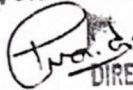
you are requested to please take the same in your record,

Thanking you,

Yours truly,

**For Sylph Technologies Limited**

**FOR, SYLPH TECHNOLOGIES LIMITED**



**DIRECTOR/AUTHORISED**

**Pranay Vaid**  
**Managing Director**  
**(DIN: 09816710)**

## **Sylph Technologies Limited**

Reg. Office- 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001

E-mail: sylph.t@yahoo.com

**Url:** [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

CIN L36100MP1992PLC007102

To,  
The General Manager,  
Corporate Relationship Department,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai — 400001,  
Maharashtra, India

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

**Sub:** intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing obligations and Disclosure Requirements) Regulations, 20 I 5.

**Dear Sir /Madam,**

Pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is to inform you that Mrs. Radhika Sahu , a Company Secretary of the Company, has resigned due to personal reasons, effective from 04<sup>th</sup> August 2023 (copy enclosed). The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same.

Further, as per the requirement of Regulation 30 read with Schedule I, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mrs. Radhika Sahu vide his letter dated 04<sup>th</sup> August, 2023 regarding there being no material reasons, other than those mentioned by her in the resignation letter as Company Secretary of the Company. The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIzuCFD/CMDI4lz}15 dated September 9, 2015 is enclosed –

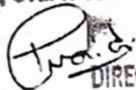
The above information is also available on the website of the Company: [www.sylphtechnologies.com](http://www.sylphtechnologies.com) and Stock Exchange i.e. [www.bseindia.com](http://www.bseindia.com)  
You are requested to kindly take this information on record and disseminate the same.

Thanking you,

Yours truly,

**For Sylph Technologies Limited**

FOR, SYLPH TECHNOLOGIES LIMITED



DIRECTOR/AUTHORISED

**Pranay Vaid**

**Managing Director**

**(DIN: 09816710)**

**Sylph Technologies Limited**

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CIN L36100MP1992PLC007102

The Details as required under the Regulation 30 of SEBI (Listing obligations and Disclosure with SEBI circular No. require\_mentsjRegulations,2015 riadCmycrolcMDI4I2015 dated September 9,2015 is given below:

S.No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, removal, death or otherwise resignation.	Due to personal Reason
2	Date of Appointment/Cessation (as applicable)& Terms of appointment	04 <sup>th</sup> August 2023
3	Brief Profile (in case of appointment )	NA
4	Disclosure of relationship between Directors (in case of appointment of director	NA

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CIN L36100MP1992PLC007102



To,

Date: 04/08/2023

The Board of Directors,  
Sylph Technologies Limited  
G-18A, Rajari Bhawan  
PIG ROAD BUNDRE (M.P)

Sub: Resignation from the post of Company Secretary & Compliance Officer

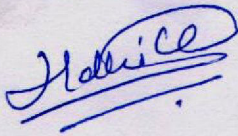
Dear Sir/Madam,

This letter is to draw your kind attention that I, Radhika Tripathi, D/o Mr. Virendra Tripathi, R/o Sipri Bazar Jhansi (U.P), Company Secretary having membership no. ACS 70414 from the Institute of Company Secretaries of India (ICSI), Delhi hereby tender my resignation from the post of Company Secretary & Compliance Officer of the Company due to happening of some events in the Company which are not under my knowledge and perusal. The Board is kindly requested to take note of the same and to consider and accept my resignation with immediate effects i.e from 04/08/2023 and relieve me of my duties.

Kindly acknowledge the receipt of this resignation and arrange for the submission of required forms and documents with the office of Registrar of Companies & respective Stock Exchanges. Please let me know if I am of any help during this transition.

Thanking you,

Yours Truly



ACS Radhika Tripathi  
Company Secretary

CC: BSE Limited