

Date: 14th October, 2023

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

Subject : Intimation of meeting of the Board of Directors under the Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Respected Sir/ Ma'am

In terms of Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby notify that the meeting of the Board of Directors of the Company is scheduled to be held at the registered office of the Company i.e. 201 E Johari Palace, 51 M G Road, Indore, Madhya Pradesh, 452001, on Tuesday, October 17, 2023 at 03:00 P.M. to *inter-alia*, to transact the following business:

1. To consider and approve the appointment of Mr. Sachin Singh as the Chief Financial Officer of the Company .
2. To consider and approve the reconstitution of Board committees.

The said notice may be accessed on the website of Company i.e. www.sylphtechnologies.com and Stock Exchange i.e. www.bseindia.com

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

Thanking you,

Yours truly,

For Sylph Technologies Limited

Pranay Vaid 
Digitally signed
by Pranay Vaid
Date: 2023.10.14
13:55:40 +05'30'

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, Contact No. 9977700223

CIN L36100MP1992PLC007102