



Sybly Industries Ltd.

Date: 07.12.2021

Dy. General Manager (Listing)
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 531499

Scrip ID: SYBLY

Sub: Appointment of Mr. Ramesh Chandra Sharma as Additional Non-Executive Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on 07.12.2021, based on recommendations of the Nomination and Remuneration Committee, approved the appointment of Mr. Ramesh Chandra Sharma (DIN: 00284981) as an Additional Non-Executive Director of the Company for a period of 5(five) years commencing from 07.12.2021 to 06.12.2026, subject to the approval of shareholders.

Enclosed herewith are the brief details of the appointment as prescribed (Annexure-A), the content of which is self-explanatory.

This is for your information and record.

Yours' faithfully,

For SYBLY INDUSTRIES LIMITED



(Sagar Agarwal)

Company Secretary & Compliance Officer

Membership No- A57936



Encl: as above



Sybly Industries Ltd.

Annexure-A

The particulars of appointment of Mr. Ramesh Chandra Sharma (DIN: 00284981), as the Additional Non-Executive Director are as under:

S. No.	Particulars	Details
1.	Reasons for change : Appointment	Appointment as Additional Non-Executive Director of the Company for a term of five consecutive years from 07th December, 2021 to 06th December, 2026 and he shall not be liable to retire by rotation.
2.	Date of appointment/cessation (as applicable) & term of appointment;	07.12.2021 Appointment as Additional Non-Executive Director of the Company for tenure of 5 years i.e. 07.12.2021 to 06.12.2026.
3.	Brief Profile(in case of appointment)	Profile enclosed
4.	Disclosure of relationships between directors(in case of appointment of a director)	NIL
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19, dated 20th June, 2018	Mr. Ramesh Chandra Sharma is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.





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PROFILE OF MR. RAMESH CHADRA SHARMA

Name : Mr. Ramesh Chandra Sharma
Father's Name : Sh. Nowat Ram Sharma
Nationality : Indian

Education and Work experience:

Mr. Ramesh Chandra Sharma completed his graduation (B.SC) from Ruhilkhend University in Physics, Chemistry, Maths. He has associated with Vandana Enterprises since August, 1992 and having good experience in the field of Operation.

