

Sybly Industries Ltd.

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

Date: 07.12.2021

Scrip Code: 531499

Scrip ID: SYBLY

Sub: Intimation Under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III Part A Para A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Nishant Mittal (DIN: 02766556), who was reappointed as Managing Director of the Company for a period of five years commencing from 28th August, 2021 to 27th August, 2026 has conveyed to the Board today that due to his personal reasons, he would be unable to continue as Director on the Board of the Company before completion of his term as Managing Director with effect from close of business hours on 07th December, 2021. Hence, Mr. Nishant Mittal shall cease to be a Director of the Company from close of business hours on 07th December, 2021.

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

To,
The Board of Directors
Sybly Industries Limited
Pawan Puri, Muradnagar,
Ghaziabad, Uttar Pradesh-201206

07.12.2021

Sub: Resignation from the Position of Managing Director before Completion of Term.

Due to my Personal Reasons, I am not in position to continue on the Board of the Company. Therefore, I wish to resign from the Board of the Company before completion of my term as Managing Director of the Company from the close of the Business hours of 07th December, 2021.

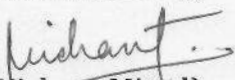
I would like to thank all the Directors and executives team for their support whilst on the Board.

Further, I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

Kindly make necessary filing with ROC and provide me a copy of the same.

Thanking you,

Yours sincerely,


(Nishant Mittal)
Managing Director
DIN: 02766556