



Sybly Industries Ltd.

Date: 06th Aug, 2024

To,
The Manager
The Department of Corporate Service
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001

SCRIPT CODE: 531499 (SYBLY INDUSTRIES LIMITED) EQ - ISIN – INE080D01042.

Subject: Disclosure as per regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that a Meeting of Board of Directors of the Company was held on Tuesday, Aug 06th, 2024 Commenced at 04:00 P.M. IST and Concluded at 04:30 P.M. to transact the matter as follows:

1. Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Board Approved the Appointment of Mr. Ramesh Sharma (DIN: 10728184) as an Additional Non-Executive & Independent Director of the Company **w.e.f. 06th Aug 2024** a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed as Annexure – A.

Further, Mr. Ramesh Sharma (DIN: 10728184) is not related to the Directors or Key Managerial Personnel of the Company and is also not debarred from holding the office of Director by virtue of any SEBI order or any other authority.

This is for your information and record.

**For & on the behalf of Board of Directors of
SYBLY INDUSTRIES LTD**

Mahesh Chand Mittal
(Managing Director)
DIN: 00284866
Address: Flat No 603 OC 2 Orange County
Ahinsa Khand 1, Indirapuram Shipra Sun City,
Ghaziabad, Uttar Pradesh – 201014.

Works & Regd. Office : Pawan Puri, Muradnagar, Distt. Ghaziabad Uttar Pradesh - 201206 (INDIA)

Tel. : 01232-261765, 261288, 261521 E-mail : info@sybly.com, sybly@rediffmail.com, syblyindia@gmail.com Website : www.sybly.com

Declaration of Non-Debarment

(Pursuant to Circular No. LIST/COMP/14/2018-19 June 20, 2018)

To,
The Board of Directors,
SYBLY INDUSTRIES LTD
PAWAN PURI MURADNAGAR, GHAZIABAD, Uttar Pradesh, India, 201206.

Subject: Self Declaration on Non Debarment for accessing the capital market and/or restraining from holding position of Directors in any listed entity.

I, **Mr. Ramesh Sharma (DIN: 10728184)** S/o Pritam Dass R/o H.NO. 58, WARD NO. 9 MOHALLA RAAIYAN, P.O. SUJANPUR, TEHSIL PATHANKOT, SUJANPUR GRURDASPUR, PUNJAB 14503 proposed to be appointed as an Additional Non Executive and Independent Director of the **SYBLY INDUSTRIES LIMITED**, hereby confirm that: (i) I am not debarred from assessing the Capital Market (ii) neither SEBI nor other authority has passed any order against me, debarring me from holding the office of director.



Ramesh Sharma
DIN: 10728184

Date: 02.08.2024
Place: Uttar Pradesh

BRIEF PROFILE OF ADDITIONAL NON –EXECUTIVE AND INDEPENDENT DIRECTOR

Name	Ramesh Sharma
Father's Name	Pritam Dass
Date of Birth	19/09/1959
Education Qualification	Passed Secondary Examination and above 40 years' experience in self-Employed Business.
Term	Upto the conclusion of ensuing Annual General Meeting and for a term upto period of 5 Years from AGM subject to the approval of Shareholders.
Disclosure of relationship between Director Inter se	None
DIN	10728184

**For & on the behalf of Board of Directors of
SYBLY INDUSTRIES LTD**

**Mahesh Chand Mittal
(Managing Director)
DIN: 00284866
Address: Flat No 603 OC 2 Orange County
Ahinsa Khand 1, Indirapuram Shipra Sun City,
Ghaziabad, Uttar Pradesh – 201014.**