



Sybly Industries Ltd.

Date: 06th Aug, 2024

To,

The Manager
The Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Subject: Outcome of Board Meeting held on Tuesday, 06th Aug 2024, as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to the above captioned subject, we hereby informed you that the Board of Directors at their meeting held today i.e., Tuesday, 06th Aug 2024 at 04:00 P.M. and concluded at 04:30 P.M. at the registered office of the company have considered and approved the following:

1. Appointment of Mr. Ramesh Sharma (DIN: 10728184) as an Additional Non-Executive & Independent Directors 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.

2. Appointment of Ms. Geeta Devi (DIN: 10313906) as an Additional Non-Executive & Independent Directors 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 – B.

Further, Ms. Geeta Devi (DIN: 10313906) 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.

3. Appointment of Mr. Umesh (DIN: 07015921) as an Additional Non-Executive & Non-Independent Directors 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 – C.

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



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Further, Mr. Umesh (DIN 07015921) 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.

4. Appointment of Mr. Piyush (DIN: 10727781) as an Additional Executive & Non-Independent Directors 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 – D.

Further, Mr. Piyush (DIN: 10727781) 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.

5. The Board has appointed **Mr. Piyush Jain** as Internal Auditor for the financial 2024-2025. A brief profile is attached as Annexure-E.
6. Resignation of **Mr. Sagar Agarwal** as Chief Financial Officer of the Company w.e.f., **06th Aug 2024**.
7. The Board has appointed **Mr. Dharmendra Gupta** as Chief Financial Officer for the financial 2024-2025 w.e.f., **06th Aug 2024**. A brief profile is attached as Annexure-F.
8. Resignation of **Mr. Sachin (DIN: 09269555)** Non Executive & Independent Director of the Company w.e.f., **06th Aug 2024**.
9. Resignation of **Mr. Ramesh Chandra Sharma (DIN: 09269555)** Non-Executive director of the Company w.e.f., **06th Aug 2024**.
10. Reconstitution of the Audit Committee, Nomination and Compensation Committee and Stakeholder Relationship Committee of the Board: Consequent to retirement of Mr. Ramesh Chandra Sharma and Mr. Sachin from the composition of the Committees w.e.f **06th Aug 2024** shall be as under:

Audit Committee:

Name	Category	Designation
Ramesh Sharma	Chairperson	Independent Director
Geeta Devi	Member	Independent Director
Piyush	Member	Executive Director



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Nomination and Remuneration Committee:

Name	Category	Designation
Ramesh Sharma	Chairperson	Independent Director
Umesh	Member	Non-Executive Director
Geeta Devi	Member	Independent Director

Stakeholder Relationship Committee:

Name	Category	Designation
Ramesh Sharma	Chairperson	Independent Director
Geeta Devi	Member	Independent Director
Umesh	Member	Non-Executive Director

You are requested to take the above on your records and acknowledge the same.

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

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.



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Annexure –A**BRIEF PROFILE OF ADDITIONAL NON-EXECUTIVE AND INDEPENDENT DIRECTOR**

Name	Ramesh Sharma
Fathers 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
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Ghaziabad, Uttar Pradesh – 201014.



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Annexure –B

BRIEF PROFILE OF ADDITIONAL NON-EXECUTIVE AND INDEPENDENT DIRECTOR

Name	Geeta Devi
Father's Name	Rampal Sharma
Date of Birth	10/10/1975
Education Qualification	Passed Secondary Examination
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	10313906

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

Mahesh Chand Mittal
(Managing Director)
DIN: 00284866
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Annexure –C

BRIEF PROFILE OF ADDITIONAL NON EXECUTIVE AND NON INDEPENDENT DIRECTOR

Name	Umesh
Father's Name	OM PRAKASH
Date of Birth	05/05/1989
Education Qualification	Passed Primary Examination
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	07015921

**For & on the behalf of Board of Directors of
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(Managing Director)
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Annexure –D

BRIEF PROFILE OF ADDITIONAL EXECUTIVE AND NON-INDEPENDENT DIRECTOR

Name	Piyush
Father's Name	Rohtash
Date of Birth	16/02/1999
Education Qualification	B.TECH
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	10727781

**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.



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Annexure-E**BRIEF PROFILE OF INTERNAL AUDITOR****PIYUSH JAIN**

Particulars	Details
Name of the Internal Auditor	Mr. Piyush Jain
Address	16/121-122, Jain Bhawan, Faiz Road, W.E.A Karol Bagh, New Delhi-110005.
Contact No	7835893694
E-Mail Id.	pinkjain143@gmail.com
Reason for change	Appointment
Date of Appointment	06-08-2024
Term of Appointment	01 Year (For Financial Year 2024-25)
Brief Profile (In case of appointment)	Graduate

**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
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Ghaziabad, Uttar Pradesh – 201014.**



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Annexure-F**BRIEF PROFILE OF CHIEF EXECUTIVE OFFICER****DHARMENDRA GUPTA**

Particulars Details	Details
Name of the Key Managerial Personnel	Dharmendra Gupta
Designation	Chief Financial Officer
Reason for Change	Appointment
Date of Appointment	August 06, 2024
Brief Profile (In case of appointment)	Graduate
Disclosure of Relationship between Directors	No relationship with any Director of the Company
Number of Shares held	Nil

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

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(Managing Director)
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