



Sybly Industries Ltd.

Date: August 06, 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.

Sub: Intimation for change in Chief Financial Officer (CFO) under regulation 30(7) of SEBI (LODR) Regulations, 2015.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that the Board of Directors at its Board Meeting held on Tuesday August 06, 2024 has appointed **Mr. Dharmendra Gupta** as Chief Financial Officer (KMP) of the Company in terms of Section 203 of the Companies Act, 2013 read with rules made thereunder.

The details as required pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

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

You are requested to please take on record our above said information for your reference and further do the needful.

Thanking You,

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

Mahesh Chand Mittal
(Managing Director)
DIN: 00284866

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

Date: 06.08.2024

To,

The Board of Director,
SYBLY INDUSTRIES LIMITED
Pawan Puri Muradnagar, Ghaziabad,
Uttar Pradesh, India, 201206.

Subject: Consent to act as Chief Financial Officer of Sybly Industries Limited.

Dear Sir,

I, **Dharmendra Gupta**, S/o Mr. **Deo Nath Sahu**, R/o 2055, 56- 3rd Floor, Gali No 6, Chuna Mandi, Pahar Ganj, Delhi - 110055 hereby give my consent to act as the Chief Financial Officer of Sybly Industries Limited ("the Company") with effect from **August 06, 2024** on such terms and conditions as may be mutually agreed according to Section 203 of the Companies Act, 2013 and Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014.

Name	Dharmendra Gupta
Father's Name	Deo Nath Sahu
Address	2055, 56- 3rd Floor, Gali No 6, Chuna Mandi, Pahar Ganj, Delhi - 110055
Date of Birth	04/07/1988
E-mail	guptadharmendra9545@gmail.com
PAN	BOOPG4998G
Educational Qualification	Graduate

You are requested to take on record the same.

Thanking You

Yours faithfully,


Dharmendra Gupta
Address: 2055, 56- 3rd Floor, Gali No 6, Chuna
Mandi, Pahar Ganj, Delhi - 110055

Date: 06-08-2024
Place: Delhi