

SYBLY INDUSTRIES LIMITED

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206

Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480

CIN: L17111UP1988PLC009594

Date: 31.10.2025

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

BSE Scrip Code: 531499
ISIN: INE080D01042

Subject: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 - Resignation of Mr. Manoj Kumar from the position of Company Secretary & Compliance Officer.

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform to stock exchange that Mr. Alok Nath Singh has resigned from Company Secretary (CS) of the Company with effect from 31st October, 2025 after closure of business hours due to other commitments and certain other preoccupations.

Further, as per the requirements of Regulation 30 read with Schedule III, Para A, of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, enclose herewith a copy of the resignation letter submitted by Mr. Manoj Kumar. The said resignation letter also confirms that, there is no material reason for his resignation other than that mentioned above.

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

Thanking You,

**For and on behalf of Board of Directors of
Sybly Industries Limited**

Chirag
Additional Director
DIN: 10728185
Encl: As Above

Manoj Kumar

15A/4, Upper G/F, East Patel Nagar, New Delhi 110008, India

Date: 23.10.2025

To,
The Board of Directors,
Sybly Industries Limited
Pawan Puri Muradnagar,
Gaziabad, Uttar Pradesh 201206, India

Sub: Resignation from the Post of Company Secretary

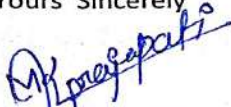
I hereby tender my resignation, due to personal reasons, from the Post of Company Secretary of the Company. I request the Board of Directors to relieve me from the duties of 'Company Secretary' with effect from 31.10.2025 and arrange to submit the necessary forms with the office of Registrar of Companies and applicable regulatory authorities.

I take this opportunity to thank the Board of Directors for their support and guidance during my tenure.

Kindly acknowledge the receipt.

Thanking you,

Yours' Sincerely


MANOJ KUMAR

SYBLY INDUSTRIES LIMITED

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

MR. MANOJ KUMAR

Reason of Change viz, appointment, resignation, death or otherwise.	Due to other commitments and certain other preoccupations.
Date of Appointment/Cessation (If applicable)	31.10.2025
Brief Profile	NA
Reason of resignation	He has resigned from the position of the Company Secretary of the Company ('CS') due to other commitments and Certain other pre-occupations.
Disclosure of relationship between directors (in case of appointment of a Director)	NA

**For and on behalf of Board of Directors of
Sybly Industries Limited**

Chirag
Additional Director
DIN: 10728185
Encl: As Above