

To,
The Manager listing
Corporate Relation Department
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai - 400001

Date: 07/10/2019

Sub: Outcome of Board Meeting held on 07th October, 2019
Ref: ISIN: INE706F01013 Scrip Code: 511447

Dear Sir/Madam,

With reference to the above subject we hereby inform you that the meeting of Board of Directors of the Company held on October 7, 2019 was duly convened and held at its registered office ST-4 Press House, 22 Press Complex, Indore (M.P.) which commenced at 12:30 P.M. and concluded at 01:00 P.M., the board of directors inter alia transacted the following business:

- Appointed Ms. Shreya Thombre as the Company Secretary and Compliance Officer of the company.
- Appointed Ms. Vineeta Bhandari as the Chief Financial Officer (CFO) of the Company.

You are requested to please find the same and take on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**



Dr. Rajesh K.S.*Jain
(Director)
DIN: 01704145

Sylph Technologies Ltd.

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