

To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai - 400001

Date: 29/06/2020

Sub: - Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

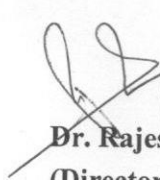
Dear Sir/Madam,

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on June 25, 2020, has taken the following decisions :

1. The Company has appointed CS Oshin Jain, having Membership Number 56055 & Certificate of Practice No. 21228 as the Secretarial Auditor of the Company for conducting the secretarial audit for the financial year 2019-20.

Thanking you

For Sylph Technologies Limited


Dr. Rajesh Jain
(Director)

DIN: 01704145



Sylph Technologies Ltd.

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CIN:L36100MP1992PLC007102