Sylph Technologies

Network 27

To,

Date: 17/07/2020

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

Sub: Outcome of Board Meeting held on 17th July, 2020
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 July 17th, 2020 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. Ruchi Barche as the Company Secretary and Compliance Officer of the company.
- Appointed Mr. Vineet Shrivastava as the Additional director of the Company till the conclusion of ensuing Annual General Meeting, then in accordance with Section 197 of the Companies Act, 2013 read with schedule V, will hold the office as Whole Time Director subject to approval by a resolution at the ensuing Annual general meeting of the company.

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

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

SYLPH TECHNOLOGIES LIMITED INDIA

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

Sylph Technologies Ltd.
ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN:L36100MP1992PLC007102