

Dated: 30th June 2021

**To,
Bombay Stock Exchange Limited
Phiroz Jeejeebhoy Towers
Dalal Street,
Mumbai 400001**

BSE Code : 511447

Sub: Outcome of Board Meeting held on 30th June 2021.

Dear Sir/Madam,

With reference to the above, we are enclosing herewith the outcome of the Board Meeting held on 30th June 2021.

Kindly Acknowledge.

For Sylph Technologies Limited



**Rajesh 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

To,
Bombay Stock Exchange Limited
PhirozJeejeebhoy Towers
Dalal Street,
Mumbai 400001

Dated: 30th June 2021

REF: Sylph Technologies Limited (ISIN: INE706F01013) BSE Code: 511447

Sub: Outcome of Board Meeting held on 30th June, 2021.

Dear Sir/Madam,

This is to inform you that the Board of Directors of the company at its meeting held on Wednesday, 30th June 2021 at 01:00 P.M. and concluded at 02:00 P.M. have inter-alia taken the following decisions:

1. Considered and approved the standalone audited financial statements for the quarter ended 31st March 2021.
2. Considered and approved the Board's Report together with its Annexures for the Financial Year 2020-21.
3. Considered and approved the notice for calling the 29th Annual General Meeting for the financial year 2020-21.
4. Authorized Dr. Rajesh Jain, the director of the company for filing e-forms with the Ministry of Corporate Affairs.
5. Approved Appointment of Mr. Anand Sethiya(Chartered Accountant) as Scrutinizer for 29th Annual General Meeting.
6. Approved Appointment of CS Jyoti Mohata (Practicing Company Secretary) as Secretarial Auditor for the financial year 2020-21.
7. Board discussed and fixed the date and venue of ensuing 29th Annual General Meeting of the company.

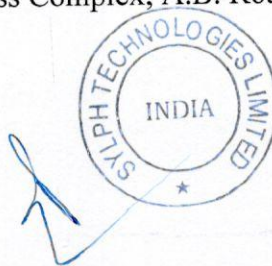
Date: Monday, 2nd August, 2021,

Time: 01:00 P.M.

Venue: ST-4, Press House, 22 Press Complex, A.B. Road, Indore-452008.

Sylph Technologies Ltd.

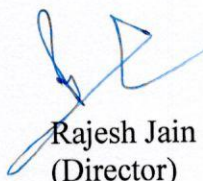
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8. Board fixed the cut-off date for the purpose of e-voting.
9. Board fixed the book closure date.
10. Took note of Demise of Mr. Devendra M. Chelawat, the Independent Director of the company.
11. Considered the Appointment of Mr. Rajendra Verma as the Additional Director of the company with effect from 30th June 2021 till the conclusion of ensuing Annual General Meeting scheduled to be held on 02nd August 2021.
12. Considered and approved the reconstitution of the committees of the Board as placed before the board.
13. Considered and approved appointment of CS Sonia Verma as Company Secretary & Compliance Officer of the company, in place of present Company Secretary & Compliance Officer, CS Ruchi Barche.

Please take the following on record.

For **Sylph Technologies Limited**


Rajesh Jain
(Director)
DIN: 01704145

Sylph Technologies Ltd.

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