

Date: 10th June, 2025

**To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India**

Reference: ISIN - INE706F01021; Scrip Code-511447 ; Symbol-SYLPH

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on Tuesday, 10th June, 2025 approving, inter alia, the following matter:

1. Appointment of Mr. Hasmukh Nanalal Shah (DIN: 00398666) as an Additional Non Executive Non Independent Director of the company with effect from 10th June, 2025.

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has been appointed Mr.Hasmukh Nanalal Shah (DIN: 00398666) as an Additional Non Executive Non Independent Director of the company with effect from 10th June, 2025.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr.Hasmukh Nanalal Shah (DIN 00398666) has been appointed as an Additional director to be designated as an Non Executive Non Independent Director of the Company with effect from 10 th June 2025, subject to

Sylph Technologies Limited

Reg. Office- B-102 Parth Vasundhra 325, Sarvsampana Nagar Kanadiya Road Indore M.P 452016

E-mail: sylph.t@yahoo.com Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

		approval of Shareholders.
2	Date of Appointment	10 th June 2025
3	Brief Profile (In case of appointment)	Mr.Hasmukh Nanalal Shah (DIN:00398666) has experience in the field of Finance & Management.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr.Hasmukh Nanalal Shah (DIN 00398666)is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority

Yours truly,

For Sylph Technologies Limited

Vishal Mehra
Director
DIN: 09717741

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