



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date: 07/07/2026

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

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

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

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations, 2015"), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Board of Directors of the Company has passed a resolution in its meeting held on 07th July, 2026 approving, inter alia, the following matter:

1. Board received the Resignation of Mr. Sachin Singh as Chief Financial Officer (Key Managerial Personnel) on 07th July, 2026 and board considered and accepted the Resignation of Mr. Sachin Singh from the post of Chief Financial Officer (Key Managerial Personnel) of the company with effect from Close of Business hours of 07th July, 2026 as mentioned in the Enclosed Resignation letter.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided in Annexure I.

The resignation letter received from Mr. Sachin Singh are also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Sachin Singh as Chief Financial Officer of the company.

Yours truly,

FOR SYLPH INDUSTRIES LIMITED
(Formerly known as Sylph Technologies Limited)

Hasmukh
Nanalal Shah

Digitally signed by
Hasmukh Nanalal Shah
Date: 2026.07.07
15:46:53 +05'30'

HASMUKH NANALAL SHAH
MANAGING DIRECTOR
DIN: 00398666

CIN : L36100MP1992PLC007102



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SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Sachin Singh is resigning as Chief Financial Officer (Key Managerial Personnel) due to pre-occupation and personal reasons
2	Date of Appointment / reappointment / cessation (as applicable) & term of appointment / re-appointment	Close of business hour of July 07, 2026
3	Brief Profile (In case of appointment)	N.A.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
5	Letter of resignation along with detailed reason for resignation	Attached herewith

SACHIN SINGH

Address: C-5/137B, Block-C5 Near C5 Block Mandir, DDA Flats Keshav, Puram, North west Delhi-110035.

Email: Sachinsingh226.ss@gmail.com Contact No: +91 9891200226

Dated: 07/07/2026

To,
The Board of Directors,
SYLPH INDUSTRIES LTD
517, Skye Corporate Park, A.B. Road, Indore-452010

Sub: Resignation from the position of Chief Financial Officer (Key Managerial Personnel).

Dear Sir/Madam,

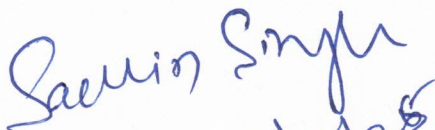
I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Sylph Industries Limited, with effect from the **close of business hours of July 07, 2026** due to Pre-occupation and personal reasons.

I confirm that there are no material reasons for my resignation other than those mentioned above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

I request the Board to kindly take note of my resignation and to file and submit the necessary intimations, documents, and returns with the concerned statutory authorities to give effect to the same.

With warm regards,


Sachin Singh
Chief Financial Officer

Place: Delhi