

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: Outcome of the Meeting of the Board of Directors of Sylph Industries Limited held today i.e. Tuesday, 07th July, 2026.

Dear Sir/Madam,

Pursuant to Regulation 30 of read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations"), we would like to inform you that the Board of Directors at their meeting held today i.e. Tuesday, 07th July, 2026 at registered office at 517, Skye Corporate Park, A. B. Road, Indore-452010, have inter- alia, transacted the following businesses:

1. Board received the Resignation of Mr. Nilesh Jain (DIN- 07785023) on 07th July, 2026 and board considered and accepted the Resignation of Mr. Nilesh Jain (DIN- 07785023) from the post of Non-Executive Non-Independent Director of the company with effect from Close of Business hours of 07th July, 2026 as mentioned in the Enclosed Resignation letter.
2. Board received the Resignation of Mr. Shailesh Bajibhai Patel (DIN- 02456670) on 07th July, 2026 and board considered and accepted the Resignation of Mr. Shailesh Bajibhai Patel (DIN- 02456670) from the post of Non-Executive Independent Director of the company with effect from Close of Business hours of 07th July, 2026 as mentioned in the Enclosed Resignation letter.
3. Board received the Resignation of Mrs. Priyanka K Gola (DIN- 09384530) on 07th July, 2026 and board considered and accepted the Resignation of Mrs. Priyanka K Gola (DIN- 09384530) from the post of Non-Executive Independent Director of the company with effect from Close of Business hours of 07th July, 2026 as mentioned in the Enclosed Resignation letter.
4. 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.
5. Reconstitution of the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board: The composition of the Committees w.e.f 07th July, 2026 shall be as under



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Audit Committee

Sr. No.	Name of Director	Category	Status
1	Mr. Sany Patel	Non-Executive Independent Director	Chairperson
2	Ms. Shefali Mahek Gandhi	Non-Executive Independent Director	Member
3	Mr. Gautam Chhaganbhai Mali	Non-Executive Non-Independent Director	Member

Nomination and Remuneration Committee

Sr. No.	Name of Director	Category	Status
1	Mr. Sany Patel	Non-Executive Independent Director	Chairperson
2	Ms. Shefali Mahek Gandhi	Non-Executive Independent Director	Member
3	Mr. Gautam Chhaganbhai Mali	Non-Executive Non-Independent Director	Member

Stakeholders Relationship Committee

Sr. No.	Name of Director	Category	Status
1	Mr. Sany Patel	Non-Executive Independent Director	Chairperson
2	Ms. Shefali Mahek Gandhi	Non-Executive Independent Director	Member
3	Mr. Gautam Chhaganbhai Mali	Non-Executive Non-Independent Director	Member

The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SERI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 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, II, III and IV.

The meeting of the Board of Directors commenced at 3:00 P.M. and concluded at 03:40 P.M.

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
15:45:37 +05'30'

HASMUKH NANALAL SHAH
MANAGING DIRECTOR
DIN: 00398666





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. Nilesh Jain (DIN- 07785023) is resigning as Non-Executive Non-Independent Director due to personal reasons and other commitments.
2	Date of cessation	Close of business hour of July 07, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Directorship- NIL Membership Committee- NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Nilesh Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.





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ANNEXURE II:

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. Shailesh Bajibhai Patel (DIN- 02456670) is resigning as Non-Executive Independent Director due to personal reasons and other commitments.
2	Date of cessation	Close of business hour of July 07, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<u>Directorship and membership of committee:</u> 1. Tarang Projects and Consultant Limited- Non-Executive Non-Independent Membership Committee- Nil
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Shailesh Bajibhai Patel has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.





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ANNEXURE III:

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	Mrs. Priyanka K Gola (DIN- 09384530) is resigning as Non-Executive Independent Director due to personal reasons and other commitments.
2	Date of cessation	Close of business hour of July 07, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<u>Directorship and membership of committee:</u> 1. Deep Energy Resources Limited (Amalgamated) – Independent Director 2. Chartered Logistics Limited- Independent Director a. Audit Committee- Member b. Nomination and remuneration committee-Member c. Stakeholders Relationship Committee- NIL 3. Falcon Technoprojects India Limited- Independent Director a. Audit Committee- Chairperson b. Nomination and remuneration committee- Chairperson c. Stakeholders Relationship Committee- Chairperson 4. Ishaan Infrastructures and Shelters Limited- Independent Director a. Audit Committee- Chairperson b. Nomination and remuneration committee- Chairperson c. Stakeholders Relationship Committee- Chairperson 5. Jyoti Resins Adhesives Ltd- Independent Director a. Audit Committee- Member b. Nomination and remuneration committee- Member c. Stakeholders Relationship Committee- Member
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.





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6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Priyanka K Gola has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.
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ANNEXURE IV:

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



NILESH JAIN

Address: 304, Kingdom Heights, 27-E, Sector C, Scheme No.71, Indore (M.P)-452009
Email: rhythmsindustries365@gamil.com Contact No: +91 9329583000

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 Non-Executive Non-Independent Director.

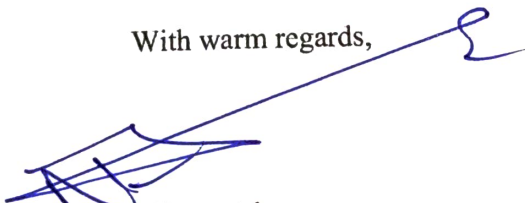
Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my Personal Reasons and other commitments, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Non-Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Non-Independent Director from the Board of the Company with effect from **Close of business hours of July 07, 2026.**

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,



Nilesh Jain
DIN: 07785023

Place: Indore

SHAILESH BAJIBHAI PATEL

Address: 06, Tulsi Nagar, Mahila Collage Road, Unjha, Mahesana, Gujarat-384170.

Email: shaiji3131@gmail.com Contact No: +91 9173331168

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 Non-Executive Independent Director.

Dear Sir/Madam,

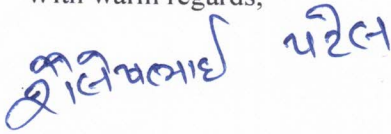
With reference to the subject captioned above, I would like to inform you that due to my Personal Reasons and other commitments, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Independent Director from the Board of the Company with effect from **Close of business hours of July 07, 2026.**

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,



Shailesh Bajibhai Patel
DIN: 02456670

Place: Mahesana

PRIYANKA K GOLA

Address: House No. 335, Sector-10, Near Polyclinic, Ambala City, Ambala, Haryana-134003.

Email: info@cspriyankagola.com Contact No: +91 7405898638

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 Non-Executive Independent Director.

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my Personal Reasons and other commitments, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Independent Director from the Board of the Company with effect from **Close of business hours of July 07, 2026.**

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,



Priyanka K Gola
DIN: 09384530

Place: Ambala

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,

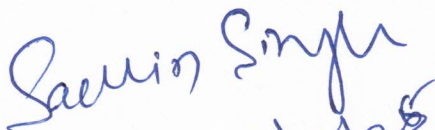
I hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Sylph Industries Limited, with effect from the **close of business hours of July 07, 2026** due to Pre-occupation and personal reasons.

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