



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date: July 16, 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. Thursday, 16th 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. Thursday, 16th July, 2026 at 517, Skye Corporate Park, A. B. Road, Indore-452010, have inter- alia, transacted the following businesses:

1. Board received the Resignation of Mr. Hasmukh Nanalal Shah (DIN- 00398666) on 16th July, 2026 and board considered and accepted the Resignation of Mr. Hasmukh Nanalal Shah (DIN- 00398666) from the post of Executive Managing Director of the company with effect from Close of Business hours of 16th July, 2026 as mentioned in the 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 meeting of the Board of Directors commenced at 03:30 P.M. and concluded at 04:00 P.M.

Yours truly,

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

SUNIL
AMARCHAND
KALAL

Digitally signed by SUNIL
AMARCHAND KALAL
Date: 2026.07.16 17:07:02
+05'30'

**SUNIL AMARCHAND KALAL
ADDITIONAL EXECUTIVE DIRECTOR
DIN: 08296976**





SYLPH INDUSTRIES LIMITED
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ANNEXURE V:

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, Hasmukh Nanalal Shah (DIN-00398666) has expressed his intention to resign as an Executive Managing Director of the company due to personal reasons and other commitments.
2	Date of cessation	Close of business hours of July 16, 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-</u> NIL <u>Membership Committee-</u> 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, Hasmukh Nanalal Shah confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



HASMUKH NANALAL SHAH

Address: 5, Navratna Society, B/H Azad Sweet, Ushmanpura, Ahmedabad City, Naranpura,
Vistar, Ahmedabad, Gujarat-380013.

Email: hasmukhmax@yahoo.com Contact No: +91 9825039755

Dated: 16/07/2026

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

Sub: Resignation from the position of Executive Managing 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 Executive Managing Director of the Company, hence I tender my resignation from the post of Executive Managing Director from the Board of the Company with effect from **Close of business hours of July 16, 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,



Hasmukh Nanalal Shah
DIN: 00398666

Place: Ahmedabad