



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date: 08th August, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Subject: Outcome of Board Meeting and Compliance of Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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., 08th August, 2026 at registered office of the company and considered and approved:

1. The appointment of M/s Bihari Shah & Co. as Statutory Auditor of the Company w.e.f. 08th August, 2026 to fill up the casual vacancy in the office of statutory auditor for the term till the conclusion of upcoming AGM, subject to approval of shareholders.
2. Took note of the resignation of FHMSV &Co. Chartered Accountants with effect from closure of business hours on 06.08.2026.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in 'Annexure - A'.

The meeting of the Board of Directors of the Company commenced at 3:00 P.M. and concluded at 3:35 P.M.

You are requested to take note of the same & make necessary changes in your records

Thanking you,
Yours truly,

**For Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)**

**Sunil Amarchand Kalal
Director
DIN: 08296976**

CIN : L36100MP1992PLC007102



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ANNEXURE I:

DETAILS REQUIRED UNDER REGULATION 30 OF THE SEBI LISTING REGULATIONS READ
WITH SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED JULY 13, 2023

**APPOINTMENT OF M/S BIHARI SHAH & CO. (FIRM REGISTRATION NO. 119020W) AS
STATUTORY AUDITOR OF THE COMPANY.**

Sr. No.	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Bihari Shah & Co., Chartered Accountants (Firm Registration No. 119020W) as the Statutory Auditor of the Company to fill up the casual vacancy in the office of statutory auditor.
2.	Date of appointment/ reappointment/cessation (as applicable) & term of appointment/ re-appointment ;	08 th August, 2026 till the conclusion of upcoming AGM.
3.	Brief profile (in case of appointment);	M/s Bihari Shah & Co., Chartered Accountants (Firm Registration No. 119020W) offered services like Income Tax Related Services , Goods & Services Tax Related Services , Project Finance & Subsidy Services , Company related services, Bank Audit Services etc.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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