

To,

Date: 07/10/2019

**Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai - 400001**

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Dear Sir/Madam,

We would like to bring to your kind notice that the Board of Directors of the Company at its meeting held on October 7, 2019, has taken the following Decisions:

- Ms. Shreya Thombre is appointed as the Company Secretary & Compliance Officer of the Company w.e.f from 7th October, 2019 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015. Following are the Details:

Name:	Ms. Shreya Thombre
ACS Membership No.	55429
Address:	Indore
Contact No.	9039066418
E-Mail Id:	Shreyasth5@gmail.com



Sylph Technologies Ltd.

ST-4, "Press House" 22, Press Complex, A. B. Road,
INDORE (M.P.) 452008, INDIA, Phone: 0731-2571451
E-mail : info@sylphtechnologies.com; mhfl@bsnl.in
Url : www.sylphtechnologies.com
CIN:L36100MP1992PLC007102

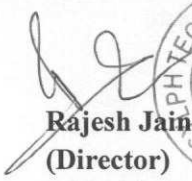
- Ms. Vineeta Bhandari is appointed as the Chief Financial Officer of the Company w.e.f from 7th October, 2019.

Name:	Ms. Vineeta Bhandari
Address:	30/1, R.S. Bhandari Marg, Indore, (M.P.)- 452003
Contact No.	9826068996

Kindly take the above information on your record.

Thanking you

For Sylph Technologies Limited


Rajesh Jain
(Director)

DIN: 01704145



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