

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

Date: 31/05/2019

**Sub: - Outcome of Board Meeting - 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 May 30, 2019, has taken the following Decisions :

1. The appointment of Mr. Mayank Agrawal as the Chief Financial Officer of the Company with effect from 30.05.2019, based on the recommendations of the Nomination and Remuneration Committee and the Audit Committee.

Mr. Mayank Agrawal has over 3 years of experience in core finance as well as business partnering. Mr. Mayank Agrawal is a member of the Institute of Chartered Accountants of India.

2. Appointment of Mrs. Jayshri Jain as Whole-Time Director and CEO of the Company subject to approval of the Shareholders of the Company for a period of three years w.e.f. 30<sup>th</sup> May, 2019.(Redesignated from Non-Executive to Executive director)
3. The Company has appointed CS Oshin Jain, having Membership Number 56055 & Certificate of Practice No. 21228 as the Secretarial Auditor of the Company for conducting the secretarial audit for the financial year 2018-19.

Thanking you

**For Sylph Technologies Limited**

**Rajesh Jain**  
(Director)  
DIN: 01704145

**Sylph Technologies Ltd.**

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