

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

Date: 14/06/2019

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 May 30, 2019, has taken the following Decisions:

Ms. Priya Goel is appointed as a Company Secretary & Compliance Officer of the Company w.e.f from 30th May, 2019 as per Regulation 6 of SEBI (Listing Obligation and Disclosure Requirements), 2015. Following are the Details:

Name:	Ms. Priya Goel
ACS Membership No.	55900
Address:	B-402, Bhagwati ashish , opp. Ashok pan house, City Light , Surat (Gj)
Contact No.	08128543323
E-Mail Id:	priyasgoel7@gmail.com

Thanking you

For Sylph Technologies Limited

Rajesh Jain
(Director)
DIN: 01704145

Sylph Technologies Ltd.

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CIN:L36100MP1992PLC007102