

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

Date: 12/09/2019

**Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 –Change in Directorate**

**Ref: BSE Scrip Code 511447, ISIN: INE706F01013**

Dear Sir/Madam,

We would like to bring to your kind notice that the company has change in its Board of Directors/ Management w.e.f 27<sup>th</sup> Annual General Meeting held on 11<sup>th</sup> September, 2019.

1. Mr. Vimal Maheshwari has been appointed as an Independent Director of the company in w.e.f 11<sup>th</sup> September, 2019.
2. Mr. Vineet Shrivastav, who was appointed as the Independent Director of the company, has resigned from the post vide his resignation letter dated 02/08/2019 as his tenure comes to an end.
3. Mrs. Jayshri Jain who was appointed as a Additional Executive Director of the Company by the Board of Directors with effect from 30th May, 2019 has been regularized as a Whole time Director w.e.f 11<sup>th</sup> September, 2019.

Kindly take note of the above.

Thanking you

  
**For Sylph Technologies Limited**  
  
**Rajesh Jain**  
(Director)  
DIN: 01704145

**Sylph Technologies Ltd.**

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