

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

Date: 03/03/2020

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 company is considering the proposal to change the designation of Mrs. Jayshri Jain from Executive whole time director to Non-executive director and thus has received her resignation from the post of Executive whole time director on 2nd day of March 2020. The company shall consider the matter in the ensuing Board Meeting scheduled to be held on 7th day of March 2020 and shall take the appropriate decision.

Kindly take the above information on your record.

Thanking you

For Sylph Technologies Limited


Rajesh Jain
(Director)

DIN: 01704145



Sylph Technologies Ltd.

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