

General information about company	
Scrip code	511447
NSE Symbol	NA
MSEI Symbol	NA
ISIN	INE706F01021
Name of the entity	SYLPH TECHNOLOGIES LIMITED
Date of start of financial year	01-04-2024
Date of end of financial year	31-03-2025
Reporting Quarter	Quarterly
Date of Report	30-06-2024
Risk management committee	Not Applicable
Market Capitalisation as per immediate previous Financial Year	Any other

Annexure I								
Annexure I to be submitted by listed entity on quarterly basis								
I. Composition of Board of Directors								
Disclosure of notes on composition of board of directors explanatory							Textual Information(1)	
Whether the listed entity has a Regular Chairperson							No	
Whether Chairperson is related to MD or CEO							No	
Sr	Title (Mr / Ms)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors	Category 3 of directors	Date of Birth
1	Mr	Pranay Vaid	ACZPV5511A	09816710	Executive Director	Not Applicable	MD	01-08-1981
2	Mr	Pankaj kalra	KWTPK9583D	09816592	Non-Executive - Independent Director	Not Applicable		28-04-1978
3	Mrs	Minaxi Pareek	BAHPP5510L	09769729	Non-Executive - Independent Director	Not Applicable		17-02-1984
4	Mrs	ARCHANA GULIA	CNMPG9737P	09816488	Non-Executive - Non Independent Director	Not Applicable		21-03-1998
5	Mr	Shailesh bajibhai patel	AKNPP5015D	02456670	Non-Executive - Independent Director	Not Applicable		31-01-1968
6	Mr	Shish Pal Singh	AFTPS6569J	00171243	Non-Executive - Non Independent Director	Not Applicable		31-08-1963

I. Composition of Board of Directors					
Disqualification of Directors under section 164 of the Companies Act, 2013					
Sr	Whether the director is disqualified?	Start Date of disqualification	End Date of disqualification	Details of disqualification	Current status
1	No				Active
2	No				Active
3	No				Active
4	No				Active
5	No				Active
6	No				Active

Sr	Whether special resolution passed? [Refer Reg. 17(1A) of Listing Regulations]	Date of passing special resolution	Initial Date of appointment	Date of Re-appointment	Date of cessation	Tenure of director (in months)	No of Directorship in listed entities including this listed entity (Refer Regulation 17A of Listing Regulations)	No of Independent Directorship in listed entities including this listed entity [with reference to regulation 17A(1) & 17A(2)]	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 26(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 26(1) of Listing Regulations)	Reason for Cessation	Notes for not providing PAN	Notes for not providing DIN
1	NA		24-12-2022	28-09-2023		18	1	0	0	0			
2	NA	20-03-2023	24-12-2022	20-03-2023		18	1	1	2	0			
3	NA	20-03-2023	16-02-2023	20-03-2023		16	2	1	2	0			
4	NA		08-02-2023			16	1	0	2	0			
5	NA	28-09-2023	28-09-2023	28-09-2023		9	2	1	2	0			
6	NA		07-10-2023			8	1	1	0	0			

Text Block	
Textual Information(1)	NA

Audit Committee Details							
Whether the Audit Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09816592	Pankaj kalra	Non-Executive - Independent Director	Member	19-06-2023		
2	09769729	Minaxi Pareek	Non-Executive - Independent Director	Member	19-06-2023		
3	09816488	ARCHANA GULIA	Non-Executive - Non Independent Director	Member	08-02-2023		
4	02456670	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023		

Nomination and remuneration committee							
Whether the Nomination and remuneration committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09816592	Pankaj kalra	Non-Executive - Independent Director	Member	19-06-2023		
2	09769729	Minaxi Pareek	Non-Executive - Independent Director	Member	19-06-2023		
3	09816488	ARCHANA GULIA	Non-Executive - Non Independent Director	Member	08-02-2023		
4	02456670	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023		

Stakeholders Relationship Committee							
Whether the Stakeholders Relationship Committee has a Regular Chairperson					Yes		
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks
1	09816592	Pankaj kalra	Non-Executive - Independent Director	Member	19-06-2023		
2	09769729	Minaxi Pareek	Non-Executive - Independent Director	Member	19-06-2023		
3	09816488	ARCHANA GULIA	Non-Executive - Non Independent Director	Member	08-02-2023		
4	02456670	Shailesh bajibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023		

Risk Management Committee							
Whether the Risk Management Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Corporate Social Responsibility Committee							
Whether the Corporate Social Responsibility Committee has a Regular Chairperson							
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment	Date of Cessation	Remarks

Other Committee						
Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks

Annexure 1									
Annexure 1									
III. Meeting of Board of Directors									
Disclosure of notes on meeting of board of directors explanatory									
Sr	Date(s) of meeting (if any) in the previous quarter	Date(s) of meeting (if any) in the current quarter	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*	
1	04-01-2024				Yes	6	6	4	
2	02-02-2024		28		Yes	6	6	4	
3	14-02-2024		11		Yes	6	6	4	
4		09-04-2024	54		Yes	6	6	4	
5		16-05-2024	36		Yes	6	6	4	
6		19-06-2024	33		Yes	6	6	4	

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
1	Audit Committee	04-01-2024				Yes	4	4	3	0
2	Audit Committee	02-02-2024	28			Yes	4	4	3	0
3	Audit Committee	14-02-2024	11			Yes	4	4	3	0
4	Audit Committee	09-04-2024	54			Yes	4	4	3	0
5	Audit Committee	16-05-2024	36			Yes	4	4	3	0
6	Audit Committee	19-06-2024	33			Yes	4	4	3	0

Annexure 1										
IV. Meeting of Committees										
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reson for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
7	Nomination and remuneration committee	14-02-2024				Yes	4	4	3	0
8	Nomination and remuneration committee	16-05-2024	91			Yes	4	4	3	0
9	Stakeholders Relationship Committee	14-02-2024				Yes	4	4	3	0
10	Stakeholders Relationship Committee	16-05-2024	91			Yes	4	4	3	0

Annexure 1		
V. Related Party Transactions		
Sr	Subject	Compliance status (Yes/No/NA)
1	Whether prior approval of audit committee obtained	Yes
2	Whether shareholder approval obtained for material RPT	NA
3	Whether details of RPT entered into pursuant to omnibus approval have been reviewed by Audit Committee	NA

Annexure 1		
VI. Affirmations		
Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. a. Audit Committee	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. b. Nomination & remuneration committee	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. c. Stakeholders relationship committee	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities)	NA
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes

Annexure 1		
Sr	Subject	Compliance status
1	Name of signatory	PRANAY VAID
2	Designation	Managing Director

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

Signatory Details	
Name of signatory	PRANAY VAID
Designation of person	Managing Director
Place	INDORE
Date	18-07-2024