

General information about company						
Script code			511447			
NSE Symbol			NOTLISTED			
MSEI Symbol			NOTLISTED			
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 Type			Yearly			
Date of Quarter Ending			31-03-2025			
Type of company			Equity			
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?			Yes			
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?			Yes			
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?			No	The company has not acquired shares or Voting Rights in Unlisted Company		
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?			No	No Penalty or Fine has been imposed on the company		
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?			No	There is no Ongoing Tax Litigations or Disputes related to Company		
Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the entity?			No	No Loans / guarantees / comfort letters / securities etc. provided by the company.		
Risk management committee			Not Applicable			
Market Capitalisation as per immediate previous Financial Year			Any other			
Is SCORE ID Available?			Yes			
SCORE Registration ID			Ssylyph.t@yahoo.com			
Reason For No SCORE ID						
Type of Submission			Original			
Remarks (website dissemination)						
Remarks for Exchange (not for Website Dissemination)						

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	
Sl	Title (Mr./ Ms.)	Name of the Director	PAN	DIN	Category 1 of directors	Category 2 of directors
						Category 3 of directors
						Date of Birth

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
1	Ms	Pranay Vaid	ACZPV5511A	09604693	Executive Director	Chairperson	MD
2	Mr	Pankaj Kalra	KWTPK9583D	09816597	Non-Executive - Independent Director	Not Applicable	
3	Mr	Minaxi Pareek	BAHPP5510L	06925922	Non-Executive - Independent Director	Not Applicable	
4	Ms	Archana Gulia	CNMPG9737P	09816488	Non-Executive - Non Independent Director	Not Applicable	
5	Mrs	Shailesh bajjibhai patel	AKNPP5015D	02456670	Non-Executive - Independent Director	Not Applicable	
6	Mr	Jainish Vijaybhai Bhavsar	GGMPB1410H	10944118	Non-Executive - Non Independent Director	Not Applicable	

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

I. Composition of Board of Directors											
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 (Refer Regulation 17A(1) & Reg. 17A(2))	Number of memberships in Audit/ Stakeholder Committee(s) including this listed entity (Refer Regulation 28(1) of Listing Regulations)	No of post of Chairperson in Audit/ Stakeholder Committee held in listed entities including this listed entity (Refer Regulation 28(1) of Listing Regulations)	Reason for Cessation
1	NA		24-12-2022	28-09-2023		27	1	0	0	0	
2	NA	20-03-2023	24-12-2022	20-03-2023	10-03-2025	26	1	1	2	0	Others
3	NA	20-03-2023	16-02-2023	20-03-2023	28-01-2025	26	2	2	2	0	Others
4	NA		08-02-2023			22	1	0	2	0	
5	NA		28-09-2023	28-09-2023		15	2	1	2	0	
6	NA		10-03-2025			1	0	1	1	0	

Text Block	
Textual Information(1)	THE COMPANY DOES NOT HAVE A REGULAR CHAIRPERSON

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
1	09816592	Pankaj Kalra		Member	19-06-2023	10-03-2025
2	09769729	Minaxi Pareek		Member	19-06-2023	28-01-2025
3	09816488	Archana Gulia	Non-Executive - Non Independent Director	Member	08-02-2023	
4	02456670	Shailesh bajjibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023	
5	10944118	Jainish Vijaybhai Bhavsar	Non-Executive - Non Independent Director	Member	10-03-2025	

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
1	09816592	Pankaj Kalra		Member	19-06-2023	10-03-2025
2	09769729	Minaxi Pareek		Member	19-06-2023	28-01-2025
3	09816488	Archana Gulia	Non-Executive - Non Independent Director	Member	08-02-2023	
4	02456670	Shailesh bajjibhai patel	Non-Executive - Independent Director	Chairperson	29-09-2023	
5	10944118	Jainish Vijaybhai Bhavsar	Non-Executive - Non Independent Director	Member	10-03-2025	

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
1	09816592	Pankaj Kalra		Member	19-06-2023	10-03-2025
2	09769729	Minaxi Pareek		Member	19-06-2023	28-01-2025
3	09816488	Archana Gulia	Non-Executive - Non Independent Director	Member	08-02-2023	
4	02456670	Shailesh bajjibhai patel	Non-Executive - Independent Director	Chairperson	28-09-2023	
5	10944118	Jainish Vijaybhai Bhavsar	Non-Executive - Non Independent Director	Member	10-03-2025	

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

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

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

Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory							
Sr.	No.	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
1		03-10-2024				Yes	6
2		13-11-2024				Yes	5
3		05-12-2024				Yes	5
4			02-01-2025			Yes	5
5			28-01-2025			Yes	4
6			22-02-2025			Yes	4
7			27-02-2025			Yes	4
8			10-03-2025			Yes	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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting
1	Audit Committee	03-10-2024				Yes	3
2	Nomination and remuneration committee	03-10-2024				Yes	3
3	Nomination and remuneration committee	13-11-2024				Yes	3
4	Stakeholders Relationship Committee	13-11-2024				Yes	3
5	Audit Committee	22-02-2025				Yes	3
6	Audit Committee	27-02-2025				Yes	3

Annexure 1							
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	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting
7	Nomination and remuneration committee	28-01-2025				Yes	3
8	Nomination and remuneration committee	22-02-2025				Yes	3
9	Nomination and remuneration committee	10-03-2025				Yes	3
10	Audit Committee	10-03-2025				Yes	3

Annexure 1			
Sr	Subject	Compliance status	
1	Name of signatory	Pranay Vaid	
2	Designation	Managing Director	

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	Item	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.	Web address
As per regulation 46(2) of the LODR:				
1.1	Details of business	Yes		www.sylphtechnologies.com
1.2	Memorandum of Association and Articles of Association	Yes		www.sylphtechnologies.com
1.3	Brief profile of board of directors including directorship and full-time positions in body corporates	Yes		www.sylphtechnologies.com
2	Terms and conditions of appointment of independent directors	Yes		www.sylphtechnologies.com
3	Composition of various committees of board of directors	Yes		www.sylphtechnologies.com
4	Code of conduct of board of directors and senior management personnel	Yes		www.sylphtechnologies.com
5	Details of establishment of vigil mechanism/ Whistle Blower policy	Yes		www.sylphtechnologies.com
6	Criteria of making payments to non-executive directors	Yes		www.sylphtechnologies.com
7	Policy on dealing with related party transactions	Yes		www.sylphtechnologies.com
8	Policy for determining material/subsidiaries	NA		
9	Details of familiarization programmes imparted to independent directors	Yes		www.sylphtechnologies.com
10	Email address for grievance redressal and other relevant details	Yes		www.sylphtechnologies.com
11	Contact information of the designated officials of the listed entity who are responsible for assisting and handling investor grievances	Yes		www.sylphtechnologies.com
12	Financial results	Yes		www.sylphtechnologies.com
13	Shareholding pattern	Yes		www.sylphtechnologies.com
14	Details of agreements entered into with the media companies and/or their associates	NA		

Annexure II to be submitted by listed entity at the end of the financial year (for the whole of financial year)				
I. Disclosure on website in terms of LODR Regulation				
Sr	As per regulation 46(2) of the LODR:			
15.1	(I) Schedule of analyst or institutional investor meet (II) Presentations prepared by the listed entity for analysts or institutional investors meet, post earnings or quarterly calls prior to beginning of such events.		NA	
15.2	Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, by whatever name called, conducted physically or through digital means		NA	
16	New name and the old name of the listed entity	Yes		www.sylphtechnologies.com
17	Advertisements as per regulation 47 (1)	Yes		www.sylphtechnologies.com
18	Credit rating or revision in credit rating obtained	Yes		www.sylphtechnologies.com
19	Separate audited financial statements of each subsidiary of the listed entity in respect of a relevant financial year		NA	
20	Secretarial Compliance Report	Yes		www.sylphtechnologies.com
21	Materiality Policy as per Regulation 30 (4)	Yes		www.sylphtechnologies.com
22	Disclosure of contact details of KMP who are authorized for the purpose of determining materiality as required under regulation 30(5)	Yes		www.sylphtechnologies.com
23	Disclosures under regulation 30(6)	Yes		www.sylphtechnologies.com
24	Statements of deviation(s) or variations(s) as specified in regulation 32	Yes		www.sylphtechnologies.com
25	Dividend Distribution policy as per Regulation 43A(1)		NA	
26.1	Annual return as provided under section 92 of the Companies Act, 2013	Yes		www.sylphtechnologies.com
26.2	Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021		NA	
27	Confirmation that the above disclosures are in a separate section as specified in regulation 46(2)	Yes		www.sylphtechnologies.com
28	Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and timely updating	Yes		www.sylphtechnologies.com

Annexure II				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Independent director(s) have been appointed in terms of specified criteria of Independence and/or eligibility	16(1)(b)	Yes	
2	Board composition	17(1), 17(1A) & 17(1C), 17(1D) & 17(1E)	Yes	
3	Meeting of Board of directors	17(2)	Yes	
4	Quorum of Board meeting	17(2A)	Yes	
5	Review of Compliance Reports	17(3)	Yes	
6	Plans for orderly succession for appointments	17(4)	Yes	
7	Code of Conduct	17(5)	Yes	
8	Fees/compensation	17(6)	Yes	
9	Minimum Information	17(7)	Yes	
10	Compliance Certificate	17(8)	Yes	

Annexure II
