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 Yes Compliance Report on Corporate Governance is applicable to the entity? Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Yes Investor Grievance Redressal Report is Applicable to the entity? Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to The company has not acquired shares or No Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Voting Rights in Unlisted Company Applicable to the entity? Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to No Penlalty or Fine has been imposed on No Disclosure of Imposition of Fine or Penalty is Applicable to the entity? the company Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to There is no Ongoing Tax Litigations or Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the No Disputes related to Company entity? Whether Annexure I (Part F) of the SEBI Circular dated December 31, 2024 related to No Loans / guarantees / comfort letters / No Disclosure Of Loans / Guarantees / Comfort Letters / Securities Etc. is Applicable to the securities etc. provided by the company. entity? Not Applicable Risk management committee Market Capitalisation as per immediate previous Financial Year Any other Is SCORE ID Available? Yes **SCORE** Registration ID Ssylph.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 Whether Chairperson is related to MD or CEO Title (Mr Category 3 of Category 2 of Date of Name of the Director PAN DIN Category 1 of directors directors Ms) directors Birth 01-08-Pranay Vaid ACZPV5511A 09604693 Chairperson Ms **Executive Director** MD 1981 Non-Executive - Independent 28-04-KWTPK9583D 09816597 Not Applicable 2 Pankaj Kalra Mr 1978 Director Non-Executive - Independent 17-02-06925922 Not Applicable Minaxi Pareek BAHPP5510L Mr 1984 Director Non-Executive - Non 21-03-09816488 CNMPG9737P Ms Archana Gulia Not Applicable **Independent Director** 1998 Shailesh bajibhai Non-Executive - Independent 31-01-02456670 AKNPP5015D Not Applicable 5 Mrs patel Director 1963 Non-Executive - Non Jainish Vijaybhai 18-02-10944118 GGMPB1410H Mr Not Applicable Independent Director 2004 Bhavsar I. Composition of Board of Directors Disqualification of Directors under section 164 of the Companies Act, 2013 Whether the director is disqualified? Start Date of disqualification End Date of disqualification Details of disqualification Current status No Active No Active No Active No Active 5 No Active No Active **I. Composition of Board of Directors** No of post of No of Number of Chairperson No of Independent memberships in Audit/ Directorship Directorship Whether in Audit/ Stakeholder in listed in listed Stakeholder special Committee entities Tenure entities Committee(s) resolution held in Notes for Notes for Date of Initial Date of including including Reason including this Date of passed? passing Date of Relisted not of director this listed this listed for special appointment providing [Refer Reg. cessation listed entity entities providing appointment entity (Refer entity [with Cessation 17(1A) of (Refer including resolution PAN DIN Regulation months) reference to Regulation this listed Listing 17A of proviso to Regulations] 26(1) of entity (Refer Listing regulation Listing Regulation Regulations) 17A(1) & Regulations) 26(1) of reg. 17A(2)] Listing Regulations) 24-12-28-09-1 0 0 0 NA 27 2022 2023 20-03-24-12-20-03-10-03-2 NA 26 2 0 Others 1 1 2023 2022 2023 2025 20-03-16-02-20-03-28-01-3 NA 26 2 2 2 0 Others 2023 2023 2025 2023 08-02-22 0 2 0 4 NA 1 2023 28-09-28-09-2 5 2 0 NA 15 1 2023 2023 10-03-6 NA 0 0 1 1 1 2025 Textual Information(1) THE COMPANY DOES NOT HAVE A REGULAR CHAIRPERSON **Audit Committee Details** Whether the Audit Committee has a Regular Chairperson Name of Committee DIN Category 2 of Date of Date of Category 1 of directors Remarks Number members directors Appointment Cessation 09816592 Pankaj Kalra Member 19-06-2023 10-03-2025 09769729 19-06-2023 28-01-2025 Minaxi Pareek Member Non-Executive - Non 08-02-2023 09816488 Archana Gulia Member **Independent Director** Shailesh bajibhai Non-Executive - Independent 28-09-2023 02456670 Chairperson Director patel Jainish Vijaybhai Non-Executive - Non 10944118 10-03-2025 Member **Independent Director** Bhavsar Nomination and remuneration committee Whether the Nomination and remuneration committee has a Regular Chairperson Yes DIN Name of Committee Category 2 of Date of Date of Category 1 of directors Remarks Sr directors Number members Appointment Cessation 09816592 10-03-2025 Pankaj Kalra Member 19-06-2023 09769729 19-06-2023 28-01-2025 Minaxi Pareek Member Non-Executive - Non 09816488 Member 08-02-2023 Archana Gulia **Independent Director** Shailesh bajibhai Non-Executive - Independent Chairperson 02456670 29-09-2023 Director Jainish Vijaybhai Non-Executive - Non 10944118 Member 10-03-2025 Bhavsar **Independent Director Stakeholders Relationship Committee** Whether the Stakeholders Relationship Committee has a Regular Chairperson Yes DIN Name of Committee Date of Date of Category 2 of Category 1 of directors Remarks Number members directors Appointment Cessation 09816592 19-06-2023 10-03-2025 Pankaj Kalra Member 09769729 Minaxi Pareek 19-06-2023 28-01-2025 Member Non-Executive - Non 09816488 08-02-2023 Archana Gulia Member **Independent Director** Shailesh bajibhai Non-Executive - Independent 02456670 Chairperson 28-09-2023 Director Jainish Vijaybhai Non-Executive - Non 10944118 Member 10-03-2025 Bhavsar **Independent Director Risk Management Committee** Whether the Risk Management Committee has a Regular Chairperson DIN Name of Committee Category 2 of Category 1 of Date of Date of Sr Remarks Number Cessation **Corporate Social Responsibility Committee** Whether the Corporate Social Responsibility Committee has a Regular Chairperson DIN Name of Committee Category 1 of Category 2 of Date of Date of Remarks Number members directors directors Appointment Cessation **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 Number of Date(s) of Date(s) of No. of **Total Number** Directors present\* Maximum gap Notes for Whether meeting (if meeting (if Independent of Directors (All directors between any two requirement of not any) in the any) in the Directors providing Quorum met as on date of including No. consecutive (in previous current attending the the meeting number of days) Date (Yes/No) Independent quarter quarter meeting\* Director) 03-10-2024 Yes 6 5 13-11-2024 Yes 5 4 5 5 05-12-2024 Yes 4 3 02-01-2025 Yes 5 5 28-01-2025 5 Yes 4 4 22-02-2025 Yes 4 6 4 27-02-2025 Yes 4 4 4 10-03-2025 8 Yes **Annexure 1 IV. Meeting of Committees** Disclosure of notes on meeting of committees explanatory Date(s) of No. of Total Maximum meeting Number of members Number of No. of Directors Whether (Enter dates attending gap Independent Reason Directors of Previous Name of requirement Present (All between the Directors Name of for not in the of Quorum meeting other **Directors** quarter and any two providing attending Committee Committee including Current consecutive committee met (other the date as on date quarter in (in number (Yes/No) Independent than meeting\* of the chronological of days) Director) Board of meeting Directors) order) Audit 2 03-10-2024 Yes 0 Committee Nomination and 03-10-2024 Yes 3 3 2 0 remuneration committee Nomination and 13-11-2024 Yes 3 2 0 remuneration committee Stakeholders 13-11-2024 Relationship Yes 3 0 Committee Audit 22-02-2025 3 0 Yes Committee Audit 2 27-02-2025 3 0 Yes Committee Annexure 1 **IV. Meeting of Committees** Date(s) of No. of **Total** meeting Maximum Number of members Number of No. of Whether (Enter dates Directors attending gap Independent Reason Directors of Previous between Name of requirement Present (All the Name of for not in the Directors Directors Sr quarter and any two other of Quorum meeting Committee Committee providing attending Current consecutive committee met including (other as on date the date (in number (Yes/No) Independent than quarter in of the meeting\* chronological of days) Director) Board of meeting order) Directors) Nomination and 28-01-2025 Yes 3 0 remuneration committee Nomination and 22-02-2025 Yes 3 2 0 remuneration committee Nomination and 10-03-2025 Yes 3 remuneration committee Audit 2 10-03-2025 Yes 3 3 0 Committee Annexure 1 V. Affirmations Compliance status Subject (Yes/No) The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Yes Regulations, 2015 The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015 a. Audit Committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. b. Nomination & remuneration committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure Yes requirements) Regulations, 2015. c. Stakeholders relationship committee The composition of the following committees is in terms of SEBI(Listing obligations and disclosure NA requirements) Regulations, 2015. d. Risk management committee (applicable to the top 1000 listed entities) The committee members have been made aware of their powers, role and responsibilities as specified in SEBI Yes (Listing obligations and disclosure requirements) Regulations, 2015. The meetings of the board of directors and the above committees have been conducted in the manner as specified Yes in SEBI (Listing obligations and disclosure requirements) Regulations, 2015. 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 Name of signatory Pranay Vaid 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 If status is Noldetails of Compliance status Web address Sr Item non-compliance may be (Yes/No/NA) given here. As per regulation 46(2) of the LODR: Yes Details of business www.sylphtechnologies.com Memorandum of Association and Articles of Yes www.sylphtechnologies.com Association Brief profile of board of directors including directorship and full-time positions in body Yes www.sylphtechnologies.com corporates Terms and conditions of appointment of independent Yes www.sylphtechnologies.com Composition of various committees of board of Yes www.sylphtechnologies.com directors Code of conduct of board of directors and senior Yes www.sylphtechnologies.com management personnel Details of establishment of vigil mechanism/ Whistle Yes www.sylphtechnologies.com Blower policy Criteria of making payments to non-executive Yes www.sylphtechnologies.com directors Policy on dealing with related party transactions Yes www.sylphtechnologies.com Policy for determining material subsidiaries NA Details of familiarization programmes imparted to Yes www.sylphtechnologies.com independent directors Email address for grievance redressal and other Yes www.sylphtechnologies.com relevant details Contact information of the designated officials of the listed entity who are responsible for assisting and Yes www.sylphtechnologies.com handling investor grievances Financial results Yes www.sylphtechnologies.com Shareholding pattern Yes www.sylphtechnologies.com Details of agreements entered into with the media NA companies and/or their associates 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: (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 NA beginning of such events. Audio recordings, video recordings, if any, and transcripts of post earnings or quarterly calls, NA by whatever name called, conducted physically or through digital means New name and the old name of the listed entity Yes www.sylphtechnologies.com Yes Advertisements as per regulation 47 (1) www.sylphtechnologies.com Credit rating or revision in credit rating obtained Yes www.sylphtechnologies.com Separate audited financial statements of each subsidiary of the listed entity in respect of a 19 NA relevant financial year Secretarial Compliance Report Yes www.sylphtechnologies.com Yes 21 Materiality Policy as per Regulation 30 (4) www.sylphtechnologies.com Disclosure of contact details of KMP who are authorized for the purpose of determining 22 Yes www.sylphtechnologies.com materiality as required under regulation 30(5) 23 Yes www.sylphtechnologies.com Disclosures under regulation 30(8) Yes Statements of deviation(s) or variations(s) as specified in regulation 32 www.sylphtechnologies.com NA 25 Dividend Distribution policy as per Regulation 43A(1) Yes Annual return as provided under section 92 of the Companies Act, 2013 www.sylphtechnologies.com NA Employee Benefit scheme documents framed in terms of SEBI (SBEB) Regulations, 2021 Confirmation that the above disclosures are in a separate section as specified in regulation Yes www.sylphtechnologies.com 46(2) Compliance with regulation 46(3) with respect to accuracy of disclosures on the website and www.sylphtechnologies.com Yes timely updating Annexure II **II. Annual Affirmations** If status is Noldetails of non-Compliance status Particulars **Regulation Number** compliance may be given (Yes/No/NA) here. Independent director(s) have been appointed in terms 16(1)(b) Yes of specified criteria of Independence and/or eligibility 17(1), 17(1A) & 17(1C), 17(1D) & **Board** composition Yes 17(1E) Meeting of Board of directors 17(2) Yes 17(2A) Quorum of Board meeting Yes **Review of Compliance Reports** 17(3) Yes Yes Plans for orderly succession for appointments 17(4) Code of Conduct 17(5) Yes Fees/compensation 17(6) Yes Minimum Information 17(7) Yes 10 | Compliance Certificate **Annexure II II. Annual Affirmations** If status is Noldetails of non-Regulation Compliance status Sr Particulars Number (Yes/No/NA) compliance may be given here. Risk Assessment & Management 17(9) Yes Performance Evaluation of Independent Directors 17(10) Yes Yes 13 Recommendation of Board 17(11) 17A Maximum number of Directorships Yes Composition of Audit Committee Yes 18(1) Meeting of Audit Committee 18(2) Yes Role of Audit Committee and information to be 18(3) Yes reviewed by the audit committee Composition of nomination & remuneration 19(1) & (2) Yes committee Quorum of Nomination and Remuneration 19(2A) Yes Committee meeting Meeting of Nomination and Remuneration 19(3A) Yes Committee Annexure II **II. Annual Affirmations** If status is Noldetails of non-compliance Compliance status **Particulars** Regulation Number (Yes/No/NA) may be given here. Role of Nomination and Remuneration 19(4) Yes Committee 20(1), 20(2) & Composition of Stakeholder Relationship Yes Committee 20(2A) Meeting of Stakeholders Relationship 20(3A) Yes Committee Role of Stakeholders Relationship 20(4) Yes Committee Composition and role of risk management 21(1),(2),(3),(4) NA committee 26 | Meeting of Risk Management Committee 21(3A) NA Quorum of Risk Management Committee 21(3B) NA meeting Gap between the meetings of the Risk 21(3C) NA Management Committee 22 Yes Vigil Mechanism 23(1), (1A), (5), Yes Policy for related party Transaction (6), & (8)Annexure II **II. Annual Affirmations** If status is Nodetails of non-Regulation Compliance status Sr | Particulars Number (Yes/No/NA) compliance may be given here. Prior or Omnibus approval of Audit Committee for all 23(2), (3) Yes related party transactions Approval for material related party transactions 23(4) Yes Disclosure of related party transactions on consolidated 23(9) Yes basis Composition of Board of Directors of unlisted material 24(1) NA **Subsidiary** Other Corporate Governance requirements with respect to 24(2),(3),(4), NA subsidiary of listed entity (5) & (6)Alternate Director to Independent Director 25(1) NA Maximum Tenure 25(2) Yes Appointment, Re-appointment or removal of an Independent Director through special resolution or the alternate 25(2A) Yes mechanism Meeting of independent directors 25(3) & (4) Yes 25(7) Yes Familiarization of independent directors **Annexure II II. Annual Affirmations** If status is Nodetails of non-Compliance status Regulation Sr Particulars compliance may be given Number (Yes/No/NA) here. 41 Declaration from Independent Director 25(8) & (9) Yes NA Directors and Officers insurance 25(10) Confirmation with respect to appointment of Independent 25(11) Yes Directors who resigned from the listed entity Yes 44 | Memberships in Committees 26(1) Affirmation with compliance to code of conduct from members of Board of Directors and Senior management 26(3) Yes personnel Policy with respect to Obligations of directors and senior 26(2) & 26(5) Yes management Approval of the Board and shareholders for compensation or profit sharing in connection with dealings in the securities of 26(6) NA the listed entity 26A(1) & Vacancies in respect Key Managerial Personnel Yes 26A(2), 26A(3) Any other information to be provided - Add Notes **Annexure II** Name of signatory AFSANA MIROSE KHERANI Managing Director Designation Annexure II **III. Affirmations Compliance status Particulars** (Yes/No/NA) The Listed Entity has approved Material Subsidiary Policy and the Corporate Governance requirements NA with respect to subsidiary of Listed Entity have been complied Any other information to be provided **Annexure II** Name of signatory Pranay Vaid Managing Director Designation **Details of Cyber security incidence** Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or No breaches or loss of data or documents during the quarter Number of cyber security incidence or breaches or loss of data event occurred during the quarter Brief details of Sr. Date of the event the event **Signatory Details** Name of signatory Pranay Vaid Designation of person Managing Director Place Indore Date 31-03-2025 **Investor Grievance Details** No. of investor complaints pending at the beginning of Quarter 2 No. of investor complaints received during the Quarter No. of investor complaints disposed off during the Quarter No. of investor complaints those remaining unresolved at the end of the Quarter

**General information about company** 

511447

Scrip code