

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					Half Yearly		
Date of Report					30-09-2024		
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							
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	Mr	Pranay Vaid	ACZPV5511A	09816710	Executive Director	Not Applicable	MD
2	Mr	Pankaj kalra	KWTPK9583D	09816592	Non-Executive - Independent Director	Not Applicable	
3	Mrs	Minaxi Pareek	BAHPP5510L	09769729	Non-Executive - Independent Director	Not Applicable	
4	Mrs	ARCHANA GULIA	CNMPG9737P	09816488	Non-Executive - Non Independent Director	Not Applicable	
5	Mr	Shailesh bajibhai patel	AKNPP5015D	02456670	Non-Executive - Independent Director	Not Applicable	
6	Mr	Shish Pal Singh	AFTPS6569J	00171243	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 [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
1	NA		24-12-2022	30-09-2024		21	1	0	0	0	
2	NA	20-03-2023	24-12-2022	20-03-2023		21	1	1	2	0	
3	NA	20-03-2023	16-02-2023	20-03-2023		19	2	1	2	0	
4	NA		08-02-2023			19	1	0	2	0	
5	NA	28-09-2023	28-09-2023	28-09-2023		12	2	1	2	0	
6	NA		07-10-2023			11	1	1	0	0	

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	09816592	Pankaj kalra	Non-Executive - 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	09816592	Pankaj kalra	Non-Executive - 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	09816592	Pankaj kalra	Non-Executive - 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	No. of Directors present* (All directors including Independent Director)
1	09-04-2024				Yes	6	6
2	16-05-2024		36		Yes	6	6
3	19-06-2024		33		Yes	6	6
4		14-08-2024	55		Yes	6	6
5		02-09-2024	49		Yes	6	6
6		05-09-2024	2		Yes	6	6

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*
1	Audit Committee	09-04-2024				Yes	4	4	3
2	Audit Committee	16-05-2024	36			Yes	4	4	3
3	Audit Committee	19-06-2024	33			Yes	4	4	3
4	Audit Committee	14-08-2024	55			Yes	4	4	3
5	Audit Committee	05-09-2024	21			Yes	4	4	3
6	Nomination and remuneration committee	16-05-2024				Yes	4	4	3

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*
7	Nomination and remuneration committee	05-09-2024	111			Yes	4	4	3
8	Stakeholders Relationship Committee	16-05-2024				Yes	4	4	3
9	Stakeholders Relationship Committee	05-09-2024	111			Yes	4	4	3

Annexure 1									
V. Related Party Transactions									
Sr	Subject					Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.		
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

Annexure III				
III. Affirmations				
Sr	Particulars	Regulation Number	Compliance status (Yes/No/NA)	If status is No, details of non-compliance may be given here.
1	Copy of the annual report including balance sheet, profit and loss account, directors report, corporate governance report, business responsibility report displayed on website	46(2)	Yes	
2	Presence of Chairperson of Audit Committee at the Annual General Meeting	18(1)(d)	Yes	
3	Presence of Chairperson of the nomination and remuneration committee at the annual general meeting	19(3)	Yes	
4	Presence of Chairperson of the Stakeholder Relationship committee at the annual general meeting	20(3)	Yes	
5	Disclosure of the Secretarial Audit Report of the listed entity and the material subsidiaries in the Annual Report	24A(1)	Yes	
6	Submission of Annual Secretarial Compliance Report	24A(2)	Yes	
7	Whether Corporate Governance Report disclosed in Annual Report	34(3) read with para C of Schedule V	Yes	

Annexure III		
1	Name of signatory	
2	Designation	

Additional Half yearly Disclosure		
Applicability of disclosure		Not Applicable
Reason for Non Applicability		Textual Information(1)

Text Block	
Textual Information(1)	Comany has not provided any loan gurantee during this time period.

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	Director
Place	INDORE
Date	16-10-2024