

Date: 10.11.2022

To,

**BSE INDIA LTD**

The Manager –Listing

PhirozeJeejeebhoy Towers,

Dalal Street, Mumbai- 400001

**Script Code-511447**

**Respected Sir/ Madam,**

**Sub: Intimation of Application submitted for Stock Exchange' approval in respect of reclassification of Promoters as per Regulation 31A of Securities and Exchange Board of India (LODR) Regulations, 2015**

With reference to the captioned subject and in compliance of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendment(s) thereto, it is hereby informed that the company has made application on 10<sup>th</sup> November, 2022, for approval of the BSE for reclassification from 'Promoter and Promoter Group' category to "Public Category" and removal from the list of 'Promoter and Promoters' Group' category under the provisions of the LODR in respect of the following Promoters of the Company:-

S.No.	Name	No. of Shares Held
1.	Rajesh Jain	Nil
2.	Jayshri Jain	Nil

Further, please note that approval/decision of shareholders in favour of reclassification with requisite majority as obtained through Voting in an Extra-Ordinary General Meeting held on 29<sup>th</sup> October, 2022 already intimated to Stock Exchanges on 30<sup>th</sup> October, 2022 within the stipulate time, and consequent thereof applications were submitted to BSE separately for approval thereof on reclassification of promoters.

Further decision regarding approval of Board of the Company already intimated vide letter dated 19<sup>th</sup> September, 2022.

Kindly bring it to the notice of all concerned

Thanking you,

**For SYLPH TECHNOLOGIES LIMITED'**

**AMARLAL ARJANDAS KUKREJA**  
**MANAGING DIRECTOR**  
**(DIN: 09634971)**

**Sylph Technologies Limited**

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