

February 13, 2023

**To
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street, Mumbai - 400023**

Subject: Outcome of Board Meeting of Sylph Technologies Limited ("the Company")

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Respected Sir/Madam,

Pursuant to Regulation 30 and 33 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 ("SEBI Listing Regulations") and other applicable provisions, we wish to inform that the Board of Directors of the Company at its Board Meeting held today i.e. on Monday 13th February, 2023 commenced at 4.00 PM and Concluded at 5.15 PM to have inter alia considered and approved the following:

1. To consider and take on record the Statutory Auditor's Limited Review Report on Standalone Unaudited Financial Results for the quarter ended 31st December, 2022 and Standalone Unaudited Financial Results for the quarter ended 31st December, 2022.

At the said Board Meeting the said Un-audited Financial Results along with Limited Review Report were adopted and approved, which are attached herewith.

2. Noted the resignation of Ms. Komal M Keshwani, From the Post of Company Secretary and Compliance Officer of the Company due to some personal reasons, with effect from 13th February, 2023.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are as follows:

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

Sr. No.	Particulars	Disclosure
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Due to Personal Reasons
2	Date of Appointment /Cessation and terms of appointment	13.02.2023
3	Brief Profile in case of appointment	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA
5	Shareholding in the Company	Nil

Kindly take the above information on your record.

Thanking You,

For **SYLPH TECHNOLOGIES LIMITED**

Pranay Vaid Digitally signed by
Pranay Vaid
Date: 2023.02.13
17:15:55 +05'30'

PRANAY VAID
MANAGING DIRECTOR
(DIN: 09816710)
ENCL: A/a

Sylph Technologies Limited

Reg. Office- G-18A, Rajani Bhawan, 569/2, M.G.Road, Indore (M.P.) 452001

Corp.Office- SF/S/A, (205/A), Shangrila Arcade, Nr. Shyamal Cross Road, Vejalpur, Ahmedabad 380051

E-mail: sylph.t@yahoo.com

Url: www.sylphtechnologies.com, Contact No. 9904747441

CIN L36100MP1992PLC007102

Date: 11th February, 2023

From,

Komal M Keshwani

Address- 29, PushpakunjSocNaroda,
Ahmedabad, Gujarat 382340 IN

To,

The Board of Directors

SYLPH TECHNOLOGIES LIMITED

Reg. Off.: G-18A RajaniBhawan, 569/2, M.G. Road
Indore, MP 452001 IN

Corporate Office: at SF/S/A, (205/A), Shangrila Arcade,
Nr. Shyamal Cross Road, Vejalpur,
Ahmedabad Gujrat 380051 IN

Sub: Resignation from the post of Company Secretary and Compliance Officer of the Company

Dear Sir,

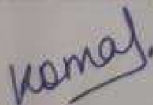
Please accept attached letter as formal notification of my resignation from the post of Company Secretary and Compliance officer of the Company due to some personal reasons. My last day at work will be on 13th February, 2023.

Thank you very much for the opportunities for professional and personal development that you have provided me during my tenure with this organization. I have enjoyed working here and appreciate the support provided me. It has been a pleasure working as a part of your company.

If I can be of any help during this transition, please let me know.

Thanking You.

Yours faithfully,



Komal M Keshwani
Company Secretary
M. No. A36354