

Date:02/08/2021

**To,
Listing Department,
Bombay Stock Exchange Limited
Phiroz Jeejeeboy Tower,
Dalal Street,
Mumbai - 400001**

Sub: Outcome of the 29th Annual General Meeting of M/s. SYLPH TECHNOLOGIES LIMITED held on 02nd August 2021 as per Regulation 30 of the SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

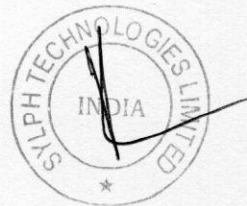
Pursuant to Regulation 30 of the SEBI (LODR) Regulations 2015, we would like to inform you that the members of the Company in their 29th Annual General Meeting held on Monday, the 02nd Day of August 2021 at 01:00 P.M.

Ordinary Business:

1. To receive, consider and adopt the audited financial statements for the Financial Year ended 31st March, 2021 and the Reports of the Directors and Auditors thereon.
2. To appoint a Director in place of Mr. Rajesh Jain, having DIN: 01704145, who retires by rotation and being eligible, offers himself for re-appointment.
3. To ratify the appointment of M/s ABN & Co. (ICAI FRN. 004447C) as Statutory Auditors of the company and to fix their remuneration.
4. To appoint Mr. Rajendra Verma as an additional director of the company, till the conclusion of AGM then in accordance with the provisions of the companies act,

Sylph Technologies Limited

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CIN L36100MP1992PLC007102



2013 will be appointed as an Independent Director subject to the approval of shareholders.

Special Business:

5. To approve Related Party Transactions of the Company.
6. To appoint Mr. Rajendra Verma as an Independent Director of the company in place of Late Mr. Devendra M Chelawat for his remaining term.

The Meeting is concluded at **2:00 P.M.**
Please take above information on record.

Thanking you

For Sylph Technologies Limited

Rajesh Jain

(Director)

DIN: 01704145



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