

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

Date: 03/03/2020

Sub: - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 .

Ref: BSE Scrip Code 511447, ISIN: INE706F01013

Dear Sir/Madam,

We would like to bring to your kind notice that the company has received resignation of Ms. Shreya Thombre from the post of Company Secretary and Compliance officer of the company on 3rd day of March 2020. The company shall consider the matter in the ensuing Board Meeting scheduled to be held on 7th day of March 2020 and the same will be effective from the date of the said Board Meeting.

Kindly take the above information on your record.

Thanking you

For Sylph Technologies Limited


Rajesh Jain
(Director)
DIN: 01704145



Sylph Technologies Ltd.

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