

Date: 05th May, 2025

**To,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai-400001,
Maharashtra, India**

Reference: ISIN - INE706F01021; Scrip Code-511447 ; Symbol-SYLPH

Subject: Intimation of resignation of Managing Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Respected Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that. Mr. Pranay Vaid (DIN:09816710) has tendered his resignation from the post of Managing Director of the Company with effect from close of business hours on 5th May, 2025.

The relevant details as required under Regulation 30 read with Schedule III — Para A of Part A of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023, are given in Annexure A.

The resignation letter received from Mr. Pranay Vaid is also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made by Mr. Pranay Vaid during his tenure as a Managing Director with the Company.

Yours truly,

For Sylph Technologies Limited

**Jainish Vijaybhai Bhavsar
Director
DIN: 10944118**

Sylph Technologies Limited

Reg. Office- B-102 Parth Vasundhra 325, Sarvsampana Nagar Kanadiya Road Indore M.P 452016
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

ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Pranay Vaid (DIN: 09816710) as expressed his intention to resign as Managing Director of the company with effect from i.e. 05th May, 2025 due to personal reasons and unavoidable circumstances.
2	Date of cessation	05th May, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	NIL
4	Brief Profile (In case of appointment)	N.A.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	N.A.
6	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Pranay Vaid as confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Sylph Technologies Limited

Reg. Office- B-102 Parth Vasundhra 325, Sarvsampana Nagar Kanadiya Road Indore M.P 452016

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: 05th May 2025

To,

Sylph Technologies Limited

B-102 Parth Vasundhra 325, Sarvsampana Nagar
Kanadiya Road Indore M.P 452016.

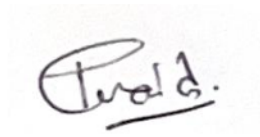
Sub: Resignation Letter of Managing and Executive Director

Dear Sir/Madam,

I Pranay Vaid R/o Jain Mandir Ke Samne ,47,Nemi Nagar Jain Colony Indore Madhya Pradesh 452009 due to personal and unavoidable circumstances, I do hereby tender my resignation from the Directorship and from the post of managing director of the Company with immediate effect.

Kindly accept this letter as my resignation with immediate effect i.e, from 05th May 2025 from the post of Director and Managing director of the Company and relieve me of my duties. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies.

Thankyou

A handwritten signature in dark ink, appearing to read 'Pranay Vaid', is written over a light blue rectangular background.

Pranay vaid
Managing Director
Din : 09816710