

**Date: 10<sup>th</sup> March 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 Non-Executive Independent Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear 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. Pankaj Kalra (DIN: 09816592) have tendered their resignation as a Non-Executive Independent Director of the Company with effect from close of business hours on **10<sup>th</sup> March 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. Pankaj Kalra** are 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. Pankaj Kalra during their tenure as a Board Member with the Company.

Yours truly,

**FOR SYLPH TECHNOLOGIES LIMITED**

**Pranay Vaid  
Managing Director  
(DIN: 09816710)**

**Sylph Technologies Limited**

CIN: L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan Indore, Madhya Pradesh

E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com) Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

**ANNEXURE A:**

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.

<b>Sr. No.</b>	<b>Disclosure Requirement</b>	<b>Details</b>
1	Reason for change viz. resignation	<b>Mr.Pankaj Kalra</b> as expressed his intention to resign as an Non-executive, Independent director of the company y with effect from i.e. <b>10<sup>th</sup> March 2025</b> due to pre occupation with other matters.
2	Date of cessation	<b>10<sup>th</sup> March 2025</b>
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.	<b>Mr. Pankaj Kalra</b> as confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

**Sylph Technologies Limited**

CIN: L36100MP1992PLC007102

Reg. Office- 228 Part 1 Zodiac Mall Bicholi Mardan Indore, Madhya Pradesh

E-mail: [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com) Url: [www.sylphtechnologies.com](http://www.sylphtechnologies.com), Contact No. 9977700223

Dated: 10<sup>th</sup> March 2025

To,  
The Board of Directors,  
**SYLPH TECHNOLOGIES LIMITED**  
228 Part 1 Zodiac Mall Bicholi Mardan-452016 Indore, Madhya Pradesh

**Sub: Resignation from the position of Non-Executive Independent Director.**

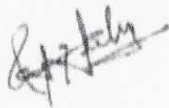
Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my pre-occupation, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non-Executive Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Independent Director from the Board of the Company with effect from **10<sup>th</sup> March 2025**.

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with sub-para 7B of Para A of Part A of Schedule III of SEBI (LODR) Regulations, I hereby declare and confirm that there are no other material reasons of my resignation other than those provided herein above.

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

**With warm regards,**



**SIGNATURE**  
**Pankaj Kalra**  
**DIN: 09816592**