



Date: 11th December, 2025

To,
The General Manager,
Corporate Relationship Department,
BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street, Mumbai — 400001,
Maharashtra, India

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

Subject: Intimation of change in designation from Non Executive Non Independent Director to Managing Director under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure 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/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that

1. Change in Designation of Mr. Hasmukh Nanalala Shah from Non-Executive Non Independent Director to Executive Managing Director of the Company.

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as Annexure I enclosed herewith.

Thanking you
Yours Faithfully

**For Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)**

**Nilesh Jain
Director
DIN: 07785023**

ANNEXURE I:

The details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is given as Annexure A enclosed herewith.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr Hasmukh Nanalala shah (DIN:00398666) change in designation from Non Executive Non Independent Director to Executive-Managing Director with immediate effect on the existing terms & conditions based on the recommendation of the Nomination and Remuneration Committee.
2	Date of Appointment/cessation (as applicable) & term of Appointment	Appointed for a term of 5 (five) consecutive years commencing from 11 th December, 2025 to 10 th December 2030.
4	Brief Profile (In case of appointment)	Mr.Hasmukh Nanalal Shah (DIN:00398666) has experience in the field of Finance & Management.
5	Disclosure of Relationship between Directors {in case of appointment of Director)	Not related to any Director of the Company.
6	The director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr.Hasmukh Nanalal Shah is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.