



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 resignation of 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 Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, this is to inform you that

1. Mr. Sandeep Motilal Shah (DIN: 01850151) have tendered his resignation as a Managing Director of the Company with effect from close of business hours on 11th December, 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/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure I.

The resignation letter received from Mr. Sandeep Motilal Shah 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. Sandeep Motilal Shah during his tenure as a Board Member with the Company.

Thanking you
Yours Faithfully

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

**Nilesh Jain
Director
DIN: 07785023**



ANNEXURE I:

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Sandeep Motilal Shah (DIN:01850151) has expressed his intention to resign as an Managing Director of the company with effect from i.e. 11 th December 2025 due to his inability to devote adequate time to the affairs of the Company owing to increased external commitments.
2	Date of cessation	11 th December, 2025
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<p>Directorships in Listed Entities:</p> <ol style="list-style-type: none"> 1. Global Longlife- Hospital And Research Limited.- Independent Director 2. K. P. Woven private limited- Independent Director 3. Jyoti Resins And Adhesives Ltd- Independent Director 4. Hcp Plastene Bulpack Limited- Independent Director 5. Rcc Limited- Independent Director <p>Committee Positions: <u>GLOBAL LONGLIFE- HOSPITAL AND RESEARCH LIMITED.</u> 1.Audit committee- Chairman 2.Nomination and remuneration committee - Member 3.Stakeholders relationship committee - Member. <u>JYOTI RESINS AND ADHESIVES LIMITED</u> 1.Audit Committee Details- Chairperson 2.Nomination and remuneration committee- Member 3.Stakeholders Relationship Committee- Member <u>HCP PLASTENE BULPACK LIMITED</u> 1.Audit Committee Details- Chairperson 2. Nomination and remuneration committee -Member 3. Stakeholders Relationship Committee - Member</p>

		4. Corporate Social Responsibility Committee - Member
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 director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sandeep Motilal Shah (DIN:01850151) confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Resignation Letter

Date: 11/12/2025

To,

The Board of Directors,

SYLPH INDUSTRIES LIMITED

(Formerly Known as Sylph Technologies Limited)

517, Sky Corporate Park, A.B Road Indore-452010

Sub: Resignation from the position of Managing Director of the company.

Dear Sir/Madam,

I, Sandeep Motilal Shah (DIN: 01850151), residing at 1001, Ganesh Complex, Near Darpan Six Road, Opposite Navrang School, Navrangpura, Ahmedabad, Gujarat – 380014, hereby tender my resignation from the position of Managing Director of Sylph Industries Limited due to my inability to devote adequate time to the affairs of the Company owing to increased external commitments.

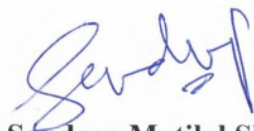
I request the Board to kindly accept this resignation **with effect from 11th December, 2025**, and relieve me of all duties and responsibilities of the Managing Director from the said date.

I take this opportunity to thank the Board of Directors and the management for the support and cooperation extended to me during my tenure.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Thanking You,

Yours sincerely,



Sandeep Motilal Shah

DIN No.: 01850151

Dated: 11/12/2025