

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: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (LODR) – Outcome of the Board Meeting.

Dear Sir,

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the “Listing Regulations”), we hereby inform that the Board of Directors at its meeting held today, i.e., Thursday, 11 December 2025, has inter alia considered the following business:

- 1.Board Considered and accepted the resignation of Mr. Sandeep Motilal Shah(DIN: 02456670) from the position of Managing Director of the company.
2. The designation of Mr.Hasmukh Nanalal shah has been changed 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.
- 3.Board has considered and fixed Wednesday, 17 December 2025 as the Record Date for the purpose of determining the list of shareholders eligible for allotment of Bonus Equity Shares.

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 I & II.

The meeting of the Board of Directors of the Company commenced at 4.30 p.m. and concluded at 17.00 p.m.



This is for your information and record.

Thanking You,
Yours faithfully

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 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. 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</p>

		3. Stakeholders Relationship Committee - Member 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.

ANNEXURE II:

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.

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.

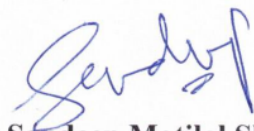
I request the Board to kindly accept this resignation **with effect from 11th December, 2025**, and relieve me of all duties and responsibilities of the Managing Director from the said date.

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