

# SYBLY INDUSTRIES LIMITED

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206  
Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480 CIN:  
L17111UP1988PLC009594  
Website: www.sybly.in

Date: 28<sup>th</sup> June, 2025

To,  
The Manager  
The Department of Corporate Service  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai - 400001

**SCRIPT CODE: 531499 (SYBLY INDUSTRIES LTD.) INE080D01042.**

**Subject: clarification regarding BSE query dated 27-06-2025 regarding Signing of financial results.**

Dear Sir/Madam,

With reference to your email dated 27-06-2025 regarding *the signing of financial results*, we would like to clarify that as per your communication, the financial results are required to be signed by the Chairperson or Managing Director.

We would like to inform you that currently, Company has Authorised to Mr. Chirag (DIN: 10728185) Additional Director who is appointed on the Board of the Company, has been duly authorized by the Board to sign the financial results on behalf of the Company. The Authorised of Mr. Chirag hereby Enclosed.

Accordingly, the financial results submitted to the exchange have been signed by Mr. Chirag in his capacity as an authorized signatory.

**We request you to kindly take the above on record and acknowledge the same.**

**For and on behalf of Board of Directors  
SYBLY INDUSTRIES LIMITED**

**HARISH  
ADDITIONAL DIRECTOR  
DIN NO.: 10871534**

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**CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF SYBLY INDUSTRIES LIMITED HELD ON TUESDAY, 03<sup>RD</sup> DAY OF JUNE, 2025 AT THE REGISTERED OFFICE OF THE COMPANY PAWAN PURI MURADNAGAR, GHAZIABAD, UTTAR PRADESH, INDIA, 201206 AT 12:30 P.M. AND CONCLUDED AT 01:25 P.M.**

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**APPROVAL OF ANNUAL FINANCIAL RESULTS/ STATEMENTS FOR THE FINANCIAL YEAR ENDED MARCH 31, 2025.**

“**RESOLVED THAT** pursuant to provisions of section 134 of Companies Act, 2013 and other applicable provisions of Companies Act read and SEBI (Listing Obligations & Disclosure Requirement) Regulation, 2015 and other applicable provisions of Listing Regulations, the Annual Financial Results/ Statements Containing balance sheet, profit and loss account and cash flow statement of the Company for the Quarter & Financial Year ended March 31, 2025 be and are hereby received, considered and approved and be submitted to the Auditors of the Company for their Report thereon.

**RESOLVED FURTHER THAT** Mr. Chirag Additional Director of the Company be & is hereby authorized to sign the Financial Results/ Statement for the year ended March 31, 2025 on behalf of the Board of Directors of the Company.

**RESOLVED FURTHER THAT** any of the Director or Company Secretary of Company for the time being be and is hereby severally authorized to sign and execute all such documents and papers (including appointment letter etc.) as may be required for the purpose and file necessary e-form with the Registrar of Companies and to do all such acts, deeds and things as may considered expedient and necessary in this regard.”

**For & on the behalf of Board of Directors of  
SYBLY INDUSTRIES LIMITED**

**Harish  
Additional Director  
DIN: 10871534**

**Date: June 28, 2025  
Place: Delhi**