



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date: 07th August, 2026

To,
The Listing Department
BSE Limited
Department of Corporate Affairs
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

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

Subject: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015-Resignation of Statutory Auditor.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015, we wish to inform FHMSV &Co., Chartered Accountants, (Firm Reg. No 128276W) Statutory Auditor of the Company vide letter dated 06.08.2026, has tendered their resignation as Statutory Auditor of the Company with effect from close of business hours on **06.08.2026**

The copy of the resignation letter with Annexure A as received from, FHMSV &Co., Chartered Accountants, is attached herewith.

Details with respect to resignation/ change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are annexed herewith.

Details required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in the enclosed Annexure 1.

You are requested to please take the same in your record.

Thanking you,

CIN : L36100MP1992PLC007102



9825039755 | 9977700223



syph.t@yahoo.com



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



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Yours Faithfully,

Sylph Industries Limited
(Formerly Known as Sylph Technologies Limited)

SUNIL AMARCHAND Digitally signed by SUNIL
KALAL AMARCHAND KALAL
Date: 2026.08.07 18:01:31 +05'30'

Sunil Amarchand Kalal
Director
DIN: 08296976

CIN : L36100MP1992PLC007102



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SYLPH INDUSTRIES LIMITED
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ANNEXURE I

S.No	Particulars	Details
1	Name of the company	Sylph Industries Limited
2.	Name of the Auditor	FHMSV &Co. Chartered Accountants
3.	Reason for change viz, resignation, appointment, removal, death or otherwise.	As mentioned in the enclosed Resignation Letter.
4.	Effective Date of resignation	6 th August, 2026
5.	Brief Profile	Not Applicable
6.	Disclosure of Relationship between directors	Not Applicable

CIN : L36100MP1992PLC007102



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

Office No. 1115, R K Prime, Nr. Silver Heights, Nana Mava Circle, Rajkot- 360 001,
Cell No.: +91 9924268520, Email Id.: pratikvora123@gmail.com

Date: 6th August, 2026

To,
The Board of Directors
Sylph Industries Limited
[Registered Office Address]
Indore, Madhya Pradesh

Subject: Resignation from the office of Statutory Auditors of the Company

Dear Sir(s)/Madam,

We, **M/s. FHMSV & CO., Chartered Accountants, Rajkot (Firm Registration No. 128276W)**, have been acting as the Statutory Auditors of **Sylph Industries Limited** ("the Company").

We have completed the statutory audit of the Standalone and Consolidated Financial Statements of the Company for the financial year ended **31st March, 2026**, and our Independent Auditors' Reports thereon have been issued on **01st June, 2026**.

Pursuant to the dissolution of our firm, **M/s. FHMSV & CO. shall cease to exist as an independent partnership firm**. Consequently, we shall no longer be in a position to continue as the Statutory Auditors of the Company and **will be unable to undertake the Limited Review of the unaudited financial results for the quarter ending 30th June, 2026, and the audit/review of the subsequent quarterly and annual financial results as required under Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Accordingly, we hereby tender our resignation as the Statutory Auditors of the Company **with effect from 06th August, 2026**, solely on account of the aforesaid merger of our firm.

We further confirm that:

1. There are **no concerns, disputes or issues** with the management of the Company.
2. There is **no information or circumstance connected with our resignation which requires any further disclosure** under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, other than the reason stated herein.
3. We have completed and signed the Independent Auditors' Reports on the Standalone and Consolidated Financial Statements of the Company for the financial year ended **31st March, 2026**.

We place on record our sincere appreciation for the cooperation and support extended by the Board of Directors, the Audit Committee, the Management and the employees of the Company during our tenure as the Statutory Auditors of the Company.

Thanking you.

Yours faithfully,

For FHMSV & CO.

Chartered Accountants

Firm Registration No. 128276W

CA Pratik H. Vora

Partner

Membership No. 169020



F H M S V & CO.

Chartered Accountants

**CA. PRATIK H VORA**

B.COM., FCA

Office No. 1115, R K Prime, Nr. Silver Heights, Nana Mava Circle, Rajkot- 360 001,
Cell No.: +91 9924268520, Email Id.: pratikvora123@gmail.com

ANNEXURE*(Pursuant to SEBI Circular CIR/CFD/CMD1/114/2019 dated 18 October 2019)*

Particulars	Details
Name of the Auditor	M/s. FHMSV & CO., Chartered Accountants, Rajkot
Reason for resignation	Dissolution of the audit firm resulting in cessation of the existing firm's legal identity and consequent inability to continue as Statutory Auditors of the Company.
Effective date of resignation	06th August, 2026
Detailed reason for resignation	Dissolution of the audit firm resulting in cessation of the existing firm's legal identity and consequent inability to continue as Statutory Auditors of the Company.
Whether there is any concern relating to the financial statements or reporting process	Nil
Whether there is any disagreement with the management	Nil
Any other material reason	None



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Cell No.: +91 9924268520, Email Id.: pratikvora123@gmail.com

ANNEXURE - A

Format of information to be obtained from the statutory auditor upon resignation

1. **Name of the listed entity / material subsidiary:** Sylph Industries Limited
2. **Details of the statutory auditor:**
 - a. **Name:** FHMSV & Co.
 - b. **Address:** Office No. 1115, R K Prime, Nr. Silver Heights, Nana Mava Circle, Rajkot- 360001
 - c. **Phone number:** +91 9924268520
 - d. **Email:** Pratikvora123@gmail.com
3. **Details of association with the listed entity / material subsidiary:**
 - a. **Date on which the statutory auditor was appointed:** 22/02/2025
 - b. **Date on which the term of the statutory auditor was scheduled to expire:** 31/03/2030
 - c. **Prior to resignation, the latest audit report / limited review report submitted by the auditor and date of its submission:** Latest Audit Report was submitted by the Auditor for the Financial Year ended 31st March, 2026 on 1st June 2026.
4. **Detailed reasons for resignation:** Due to the Dissolution of the Audit Firm resulting in the cessation of existing firm's legal identity and consequent inability to continue as the Statutory Auditors.
5. **In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee / Board of Directors along with the date of communication made to the Audit Committee / Board of Directors):** Prior to submitting the resignation we have informed the detailed reason of resignation to the Chairperson of Audit Committee and the Board of Directors.
6. **In case the information requested by the auditor was not provided, then following shall be disclosed:**
 - a. **Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management:** No
 - b. **Whether the lack of information would have significant impact on the financial statements / results:** No



FHMSV & CO.

Chartered Accountants



CA. PRATIK H VORA

B.COM., FCA

Office No. 1115, R K Prime, Nr. Silver Heights, Nana Mava Circle, Rajkot- 360 001,
Cell No.: +91 9924268520, Email Id.: pratikvora123@gmail.com

C. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/ limited review as laid down in SA 705 (Revised): Yes

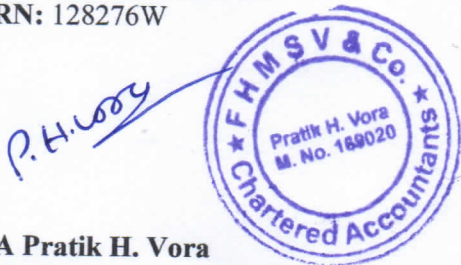
d. Whether the lack of information was prevalent in the previous reported financial statements / results. If yes, on what basis the previous audit/limited review reports were issued: No

7. Any other facts relevant to the resignation: Resignation has been tendered with immediate effect due to the constraints mentioned above.

Declaration

1. We hereby confirm that the information given in this letter and its attachments is correct and complete.
2. We hereby confirm that there is no other material reason other than those provided above for resignation of our firm.

For, FHMSV & Co.
Chartered Accountants
FRN: 128276W



CA Pratik H. Vora
Partner
Membership No.: 169020
Date: 06/08/2026
Place: Rajkot