



SYLPH INDUSTRIES LIMITED  
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date- 04<sup>th</sup> July, 2026

To,  
BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street, Mumbai-400001,  
Maharashtra, India

**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.**

Dear Sir/Madam

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”), we wish to inform you that the Board of Directors of the Company has passed a resolution in its meeting held on 04<sup>th</sup> July, 2026 approving, inter alia, the following matter:

1. Appointment of Mr. Sany Patel (DIN: 11316038) as an Additional Non-Executive Independent Director on the recommendation of Nomination and Remuneration Committee of the Company with effect from 04<sup>th</sup> July, 2026.
2. Appointment of Ms. Shefaliben Mahek Gandhi (DIN: 11806105) as an Additional Non-Executive Independent Director On the recommendation of Nomination and Remuneration Committee of the Company with effect from 04<sup>th</sup> July, 2026.

The relevant details pursuant to appointment under Regulation 30 of Listing Regulations, read with SEBI Circular dated July 13, 2023 are enclosed as Annexure I and II.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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

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 Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 13th July 2023.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Sany Patel (DIN: 11316038) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 04th July, 2026, subject to Shareholders Approval.
2	Date of Appointment	04/07/2026
3	Brief Profile (In case of appointment)	<p><b>Mr. Patel Suny</b> is a banking and finance professional with over <b>10 years of experience</b> in the banking and financial services industry. A Bachelor of Commerce (B.Com.) graduate, he has extensive expertise in retail and corporate banking, credit administration, financial analysis, risk management, regulatory compliance, and customer relationship management.</p> <p>He has hands-on experience in credit appraisal, loan portfolio management, financial planning, business development, and operational controls. With strong knowledge of corporate finance, lending policies, KYC/AML compliance, internal controls, and governance practices.</p> <p>Mr. Suny is recognized for his integrity, analytical approach, and leadership skills. His expertise enables him to effectively contribute as an Independent Director by strengthening corporate governance, financial oversight, risk management, regulatory compliance, and sustainable business growth.</p>
4	Disclosure of Relationship between Directors {in case of appointment of Director)	He is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Mr. Sany Patel (DIN: 11316038) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.



## ANNEXURE II:

Details pursuant to SEBI Circular dated July 13, 2023 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Ms. Shefali Mahek Gandhi (DIN: 11806105) has been appointed as an Additional Non-Executive Independent Director of the Company with effect from 04th July, 2026, subject to Shareholders Approval.
2	Date of Appointment	04/07/2026
3	Brief Profile (In case of appointment)	<b>Ms. Shefali Mahek Gandhi</b> is a qualified Cost and Management Accountant (CMA) with over <b>8 years of experience</b> in cost accountancy, financial management, cost audit, budgeting, costing systems, and regulatory compliance. She has extensive expertise in cost accounting, financial reporting, budgeting, variance analysis, inventory valuation, pricing strategies, profitability analysis, and management reporting. Ms. Gandhi possesses strong knowledge of corporate compliance, internal controls, indirect taxation, and management information systems. Recognized for her analytical skills, professionalism, and ethical approach, she provides valuable strategic insights in financial planning, cost optimization, risk management, and corporate governance. Her expertise enables her to effectively contribute as an Independent Director by strengthening financial oversight, operational efficiency, and governance practices.
4	Disclosure of Relationship between Directors {in case of appointment of Director)	She is not related to any Directors of the company
5	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018- 19 dated June 20, 2018,	Ms. Shefali Mahek Gandhi (DIN: 11806105) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.