



SYLPH INDUSTRIES LIMITED  
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date: 05<sup>th</sup> September, 2026

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

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

**Subject: Outcome of the Meeting of the Board of Directors of Sylph Industries Limited held today i.e. Saturday, 05<sup>th</sup> September, 2026.**

**Dear Sir/Madam,**

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("Listing regulations"), we would like to inform you that the Board of Directors at their meeting held today i.e. Saturday, 05<sup>th</sup> September, 2026 at the Corporate Office of the Company situated at TF 318, Saman Complex, Opp. Nalanda Complex, Vastrapur, Ahmedabad-380015, Gujarat, India., have inter- alia, transacted the following businesses:

1. The approval of the Board's Report along with Report on Corporate Governance, Management Discussion and Analysis Report and Secretarial Audit Report for the year ended 31st March, 2026.
2. Approval the appointment of Mr. Sunil Amarchand Kalal (DIN: 08296976) as the Managing Director i.e. Key Managerial Personnel of the Company, on such terms and conditions as may be determined by the Board, subject to the approval of Shareholders with effect from 05<sup>th</sup> September, 2026 pursuant to the recommendation of the Nomination and Remuneration Committee in compliance with the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
3. Approval of the appointment of Mr. Sunil Amarchand Kalal (DIN: 08296976) as the Chief Financial Officer i.e. Key Managerial Personnel of the Company on such terms and conditions as may be determined by the Board, with effect from 05<sup>th</sup> September, 2026 pursuant to the recommendation of the Nomination and Remuneration Committee in compliance with the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.
4. The Board approved day, date, time and venue of the 34th AGM in accordance with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India as follows:

|      |                                  |
|------|----------------------------------|
| Date | 29 <sup>th</sup> September, 2026 |
| Day  | Tuesday                          |

**CIN: L36100MP1992PLC007102**

**Registered Office:** G-2 Solitaire Almas Apartments, 576 MG Road, Indore, 452001.

**Corporate Office:** TF 318, Saman Complex, Opp. NalandaComplex,  
Vastrapur, Ahmedabad-380015, Gujarat, India.

**Email:** [sylph.t@yahoo.com](mailto:sylph.t@yahoo.com) | **Mobile No. :** 9825039755, 9977700223 | **Website:**  
[www.sylphtechnologies.com](http://www.sylphtechnologies.com)



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|       |                                                    |
|-------|----------------------------------------------------|
| Time  | 12:00 P.M.                                         |
| Venue | Through Video Conferencing Other Audio Visual mode |

5. The approval of Notice of 34<sup>th</sup> Annual General Meeting and to authorize and issue the same to the members thereof.
- To receive, consider and adopt the Audited Standalone and Consolidated Financial Statements of the Company for the financial year ended March 31, 2026.
  - Appointment M/s. Bihari Shah & Co., Chartered Accountants, as statutory auditors of the company for a term of 5 consecutive years.
  - Appoint Mr. Gautam Chhaganbhai Mali (DIN: 07831690) as non-executive non-independent director who retires by Rotation.
  - To consider and approve the appointment of Mr. Sunil Amarchand Kalal as the Executive Managing Director.
  - To approve regularization of additional director Mr. Gautam Chhaganbhai Mali Non-Executive Non-Independent director.
  - Regularization of appointment of Mr. Sany Patel (DIN: 11316038) as an Non-Executive Independent Director.
  - Regularization of appointment of Ms. Shefali Mahek Gandhi (DIN: 11806105) as an Non-Executive Independent Director.
6. Books of the Company will remain closed from 23<sup>rd</sup> September, 2026 till 29<sup>th</sup> September, 2026 (both days inclusive) for the purpose of Annual General Meeting.
7. The cut-off date for the members eligible for remote e-voting and voting at the time of 34<sup>th</sup> Annual General Meeting is fixed on 22<sup>nd</sup> September, 2026.
8. Ms. Vishakha Agrawal of M/s. Vishakha Agrawal & Associates is appointed as the Scrutinizer for the process of e-voting as well as voting at 34<sup>th</sup> Annual General Meeting.

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

The meeting of the Board of Directors commenced at 1:30 P.M. and concluded at 2:00 P.M.

Yours truly,

CIN: L36100MP1992PLC007102

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**FOR SYLPH INDUSTRIES LIMITED**  
**(Formerly known as Sylph Technologies Limited)**

**Sunil Amarchand Kalal**  
**Director**  
**DIN: 08296976**

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**CIN: L36100MP1992PLC007102**

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## ANNEXURE I:

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                                                 | Mr. Sunil Amarchand Kalal (DIN: 08296976) has been appointed as the Managing Director of the Company with effect from 05 <sup>th</sup> September, 2026 subject to Shareholders Approval.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| 2       | Date of Appointment                                                                | 05/09/2026                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 3       | Brief Profile (In case of appointment)                                             | Mr. Sunil Amarchand Kalal is an experienced Corporate Law and Trademark Consultant with over 20 years of expertise in corporate advisory, regulatory compliance, and business consultancy. Experienced in advising private companies, public companies, listed entities, LLPs, and partnership firm on matters relating to corporate laws, regulatory compliances, governance, restructuring, and intellectual property. Recognized for delivering practical, business-oriented solutions while ensuring full compliance with applicable laws and regulatory frameworks. Extensive experience in handling complex corporate assignments, drafting legal documentation, and representing clients before various regulatory authorities. |
| 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. Sunil Amarchand Kalal (DIN: 08296976) 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.                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |

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