



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date: 07/07/2026

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

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

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations, 2015”), and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023, this is to inform you that Board of Directors of the Company has passed a resolution in its meeting held on 07th July, 2026 approving, inter alia, the following matter:

1. Board received the Resignation of Mr. Nilesh Jain (DIN- 07785023) on 07th July, 2026 and board considered and accepted the Resignation of Mr. Nilesh Jain (DIN- 07785023) from the post of Non-Executive Non-Independent Director of the company with effect from Close of Business hours of 07th July, 2026.

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 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is provided in Annexure I.

The resignation letter received from Mr. Nilesh Jain are also enclosed.

The Board of Directors of the Company has noted the same and placed on record its sincere appreciation for the contribution made Mr. Nilesh Jain and during their tenure as a Board Member with the Company.

Yours truly,

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

Hasmukh
Nanalal Shah

Digitally signed by
Hasmukh Nanalal Shah
Date: 2026.07.07
15:46:17 +05'30'

HASMUKH NANALAL SHAH
MANAGING DIRECTOR
DIN: 00398666



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

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 and SEBI Master Circular No.HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mr. Nilesh Jain (DIN- 07785023) is resigning as Non-Executive Non-Independent Director due to personal reasons and other commitments.
2	Date of cessation	Close of business hour of July 07, 2026
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	Directorship- NIL Membership Committee- NIL
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. Nilesh Jain has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

NILESH JAIN

Address: 304, Kingdom Heights, 27-E, Sector C, Scheme No.71, Indore (M.P)-452009
Email: rhythmsindustries365@gamil.com Contact No: +91 9329583000

Dated: 07/07/2026

To,
The Board of Directors,
SYLPH INDUSTRIES LTD
517, Skye Corporate Park, A.B. Road, Indore-452010

Sub: Resignation from the position of Non-Executive Non-Independent Director.

Dear Sir/Madam,

With reference to the subject captioned above, I would like to inform you that due to my Personal Reasons and other commitments, I will not be able to devote my time to the Companies affairs, therefore I am not in a position to carry on the functioning as Non Executive Non-Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Non-Independent Director from the Board of the Company with effect from **Close of business hours of July 07, 2026.**

Further, I would like to place on record my sincere appreciation for co-operation and support given to me by colleagues on the Board of the Company during my tenure as Director.

I request the Board to kindly take note of my resignation and to file and submit the necessary intimations, documents, and returns with the concerned statutory authorities to give effect to the same.

With warm regards,



Nilesh Jain
DIN: 07785023

Place: Indore