



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date- 04th 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 04th July, 2026 approving, inter alia, the following matter:

- 1. Appointment of Mr. Sunil Amarchand Kalal (DIN: 08296976) as an Additional Executive Director of the Company with effect from 04th July, 2026.**

On the recommendation of Nomination and Remuneration Committee, the Board of Directors of the company has appointed Mr. Sunil Amarchand Kalal (DIN: 08296976) as an Additional Executive Director of the Company w.e.f. 04th 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.

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. Sunil Amarchand Kalal (DIN: 08296976) has been appointed as an Additional Executive 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)	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.