

SYBLY INDUSTRIES LIMITED

Regd. Off: Pawan Puri Muradnagar, Ghaziabad, Uttar Pradesh, India - 201206
Email ID: syblyindustries1988@gmail.com, Contact No.: + 91-9953076480
CIN: L17111UP1988PLC009594

Date:-21-10-2026

To,
The Manager
The Department of Corporate Service
BSE Limited
P.J. Towers, Dalal Street, Mumbai-400001

BSE Scrip Code: 531499
ISIN: INE080D01042

Subject: Disclosure as per Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Resignation of Directors.

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Harish (DIN: 10871534) have resigned from the position of Non- Executive Director of the Company with effect from 21 October 2026.

Further a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. INDRAWATI (DIN: 10871535) have resigned from the position of Non- Executive Director of the Company with effect from 21 October 2026.

Further a brief profile pursuant to SEBI Circular dated CIR/CFD/CMD/4/2015 dated September 09, 2015 is enclosed.

**For and on behalf of Board of Directors of
Sybly Industries Limited**

CHIRAG
Digitally signed
by CHIRAG
Date: 2026.10.21
16:57:07 +05'30'

Chirag
Additional Director
DIN: 10728185

SYBLY INDUSTRIES LIMITED

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Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

BRIEF PROFILE OF MR. HARISH (DIN: 10871534)

Name of the director	HARISH
Reason of Resignation ~~re-appointment, Change in designation, removal death or otherwise~~	Personal Reason
Father's Name	Shivnaryan
Date of Birth	10/01/1995
Educational Qualification	Primary education
Disclosure of relationship with Directors & KMP Inter se	NA

Name of the companies in which Mr. Mr. Harish hold directorship:-

S.No	Name of the Company	Date of Appointment	Date of Cessation
1.	Sybly Industries Limited	29/09/2025	—
2.	Unishire Urban Infra Limited	26/09/2025	—

For and behalf of
SYBLY INDUSTRIES LIMITED

CHIRAG

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Digitally signed
by CHIRAG
Date: 2026.10.21
16:57:38 +05'30'

Chirag
Managing Director
DIN: 10728185

SYBLY INDUSTRIES LIMITED

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BRIEF PROFILE OF MS. INDRAWATI (DIN: 10871535)

Name of the director	INDRAWATI
Reason of Resignation ~~reappointment, Change in designation, removal death or otherwise~~	Personal Reason
Father's Name	Gopi
Date of Birth	01/01/1964
Educational Qualification	Primary education
Disclosure of relationship with Directors & KMP Inter se	NA

Name of the companies in which Ms. Indrawati hold directorship:-

S.No	Name of the Company	Date of Appointment	Date of Cessation
1.	SYBLY INDUSTRIES LIMITED	29/09/2025	—
2.	UNISHIRE URBAN INFRA LIMITED	26/09/2025	—

For and on behalf of Board of Directors of Sybly Industries Limited

Digitally signed
by CHIRAG
Date: 2026.10.21
16:58:01 +05'30'

Chirag
Additional Director
DIN: 10728185

Date: 21.10.2026

To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
Pawan Puri Muradnagar, Ghaziabad,
Uttar Pradesh, India, 201206

Subject: Resignation from the post of Non- Executive Director

Dear Sir/Ma'am,

I, **Harish** (DIN: 10871534), hereby resign as Non-Executive Director from the Board of Directors of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from the working hours of **21/10/2026** due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Harish
DIN: 10871534
Address: Dubaldhan Ghikan (133),
Dubaldhan, Jhajjar, Haryana, 124202

Date: 21.10.2026
Place: Delhi

Date: 21.10.2026

To,
The Board of Directors,
SYBLY INDUSTRIES LIMITED
Pawan Puri Muradnagar, Ghaziabad,
Uttar Pradesh, India, 201206

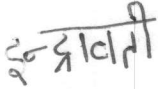
Subject: Resignation from the post of Non- Executive Director

Dear Sir/Ma'am,

I, **Indrawati** (DIN: 10871535), hereby resign as Non-Executive Director from the Board of Directors of **SYBLY INDUSTRIES LIMITED (CIN: L17111UP1988PLC009594)** with effect from the working hours of **21/10/2026** due to personal and unavoidable reasons.

I request the Board to take the above information on record and to do all such acts, deeds, things etc. as required under the provisions of Companies Act, 2013, LODR and comply with other necessary formalities, if any, incidental thereto.

Thanking You
Yours Sincerely



Indrawati
DIN: 10871535
Address: Dubaldhan Ghikan (133),
Dubaldhan, Jhajjar, Haryana, 124202

Date: 21.10.2026
Place: Delhi