



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 of resignation of Non-Executive Independent Director 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

1. Mrs. Divya Khandelwal (DIN- 08444385) have tendered her resignation as a Non-Executive Independent Director of the Company with effect from close of business hours 06th 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, are given in Annexure I.

The resignation letter received from Mrs. Divya Khandelwal (DIN- 08444385) 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 Mrs. Divya Khandelwal and during their tenure as a Board Member with the Company.

Yours truly,

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

NILESH Digitally signed
by NILESH JAIN
JAIN Date: 2026.07.04
18:10:43 +05'30'

NILESH JAIN
DIRECTOR
DIN: 07785023



SYLPH INDUSTRIES LIMITED
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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.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. resignation	Mrs. Divya Khandelwal (DIN-08444385) has expressed her intention to resign as a Non-Executive Independent Director of the company with effect close of business hours 06 th July, 2026, due to personal reasons and other commitments.
2	Date of cessation	close of business hours of 06 th July, 2026.
3	Name of the listed entities in which resigning director holds directorship including category of directorship and membership of committee, if any	<u>Directorship-</u> Bio Medica Laboratories Limited-Independent Director <u>Membership Committee-</u> 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.	Mrs. Divya Khandelwal (DIN-08444385) confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

DIVYA KHANDELWAL

Address: 921, Chota Bazar, Sentral Street, Mhow, PO: Mhow, Dist: Indore

Email: advocatedeevyaakhandelwal@gmail.com Contact No: +91 9340808004

Dated: 04/07/2026

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 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 Independent Director of the Company, hence I tender my resignation from the post of Non-Executive Independent Director from the Board of the Company with effect from **Close of business hours of July 06, 2026.**

I confirm that there are no material reasons for my resignation other than those mentioned above.

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,



Divya Khandelwal
DIN: 08444385

Place: Mhow