



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date- July 04, 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. Gautam Chhaganbhai Mali (DIN: 07831690) as an Additional Non-Executive Non-Independent 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. Gautam Chhaganbhai Mali (DIN: 07831690) as an Additional Non-Executive Non-Independent 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.

Please take the aforesaid on 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	Details
1	Reason for change viz. Appointment	Mr. Gautam Chhaganbhai Mali (DIN: 07831690) has been appointed as a Additional Non- Executive Non-Independent Director of the Company with effect from July 04, 2026, subject to approval of Shareholders.
2	Date of Appointment	04/07/2026
3	Brief Profile (In case of appointment)	Mr. Gautam Chhaganbhai Mali (DIN: 07831690) is a dedicated and hardworking individual with a customer-centric approach and sound knowledge of the market, he focuses on building long-term business relationships and expanding his trading network through reliable service and efficient operations.
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. Gautam Chhaganbhai Mali (DIN: 07831690) is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board