



SYLPH INDUSTRIES LIMITED
(FORMERLY KNOWN AS SYLPH TECHNOLOGIES LIMITED)

Date- September 05, 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 05th September, 2026 approving, inter alia, the following matter:

- 1. Appointment of Mr. Sunil Amarchand Kalal (DIN: 08296976) as an Managing Director of the Company with effect from 05th September, 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 Managing Director of the company w.e.f. 05th September, 2026.

The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024, pertaining to above mentioned appointment is enclosed in Annexure A.

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)

Gautam Chhaganbhai Mali
Director
DIN: 07831690

CIN: L36100MP1992PLC007102

Registered Office: G-2 Solitaire Almas Apartments, 576 MG Road, Indore, 452001.

Corporate Office: TF 318, Saman Complex, Opp. NalandaComplex,
Vastrapur, Ahmedabad-380015, Gujarat, India.

Email: sylph.t@yahoo.com | **Mobile No. :** 9825039755, 9977700223 | **Website:**
www.sylphtechnologies.com



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ANNEXURE I

Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read along with The details required under SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155, dated November 11, 2024.

Sr. No.	Disclosure Requirement	Details
1	Reason for change viz. Appointment	Mr. Sunil Amarchand Kalal (DIN: 08296976) is appointed as Managing Director of the Company with effect from 05 th September, 2026, subject to approval of Shareholders.
2	Date of Appointment	05.09.2026
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,	He 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

CIN: L36100MP1992PLC007102

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