

February 6, 2025

To,

National Stock Exchange of India Limited

Symbol – Symphony

BSE Limited

Security Code – 517385

Sub.: Change in Senior Management

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 of the SEBI Listing Regulations, we hereby inform you about the resignation of Mr. Anuj Arora from the post of Chief Marketing Officer, which shall be effective from the closing hours of February 28, 2025. A copy of the resignation letter, containing the reason for his resignation, is attached herewith as **Annexure – A**.

Please note that Mr. Gaurav Sarda has been appointed as the designated Chief Marketing Officer (CMO) of the Company w.e.f. February 6, 2025. He will take over the full charge and responsibility of Mr. Anuj Arora during the transition period. A brief profile of Mr. Gaurav Sarda is attached herewith as **Annexure – B**.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,

For, Symphony Limited

Mayur Barvadiya

Company Secretary and Head - Legal

Encl.: as above

Date : 10th January 2025

To,

Mr. Amit Kumar,

Group CEO & Executive Director,

Symphony Limited

Subject: Resignation

Dear Amit,

As discussed, after close to 3 great years with Symphony I have decided to move on. There are personal reasons for which I am making this call. Request you to accept the resignation and would really appreciate to consider 28th Feb'25 as my last working day.

Regards,



Anuj Arora

Chief Marketing Officer

ANNEXURE – B**BRIEF PROFILE**

Mr. Gaurav Sarda, aged 44 years, holds Post Graduate Diploma in Management from IIM Ahmedabad.

Mr. Sarda brings over 20 years rich experience in the consumer goods industry with a strong marketing professional skills in Marketing Management, Consumer Products, product Sales, Market Research, and Brand Management.

Before joining Symphony, Mr. Sarda held various roles at Asian Paints Limited, Lodha Developers Limited, and most recently, Welspun Group.