

Date: November 05, 2024

To,
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla Complex, Bandra
(East), Mumbai - 400 051.
Symbol: SYRMA

Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares pursuant to exercise of Employee Stock Option Plan 2020

Dear Sir/ Madam,

This is to inform that the Board of Directors of the Company, by way of Circular Resolution on November 05, 2024, has approved the allotment of 5,72,931 (Five Lakh Seventy-Two Thousand Nine Hundred and Thirty-One) Equity Shares of face value of Rs. 10/- (Rupees Ten only) each to the eligible employees of the Company upon exercise of the Options vested with them under the Syrma SGS Employee Stock Option Plan 2020 and underlying Schemes, Scheme I & Scheme II.

Consequent to this allotment, the paid-up equity share capital of the Company stands increased from Rs. 1,77,58,50,810/- (consisting of 17,75,85,081 equity shares of face value of Rs. 10 each) to Rs. 1,78,15,80,120/- (consisting of 17,81,58,012 equity shares of face value of Rs. 10 each).

This intimation will also be made available on the Company's website.

This is for your information and records.

For **Syrma SGS Technology Limited**

Komal Malik
Company Secretary & Compliance Officer
Membership No: F6430
Place: Gurgaon

