

October 01, 2022

To,
National Stock Exchange of India Limited
Symbol – SYMPHONY

To
BSE Limited
Security code - 517385

Sub.: Intimation under Regulation 30(6) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/ Madam,

In furtherance to our intimation dated July 26, 2022, and in compliance with Regulation 30(6) read with Schedule III, Part A, Para A(1) of the Listing Regulations, we hereby inform you that the Company has completed acquisition of 920,000 ordinary shares of Symphony AU Pty Limited (representing 5% of share capital) from its erstwhile shareholder thereby making Symphony AU Pty Limited, Australia a wholly-owned subsidiary (100% shareholding) of the Company. Accordingly, Climate Technologies Pty Limited, Australia has become a wholly-owned first level step down subsidiary and Bonaire USA LLC, USA becomes a wholly-owned second level step-down subsidiary of the Company.

Furthermore, Mr. Tim O'leary, ceased to be a director of Symphony AU Pty Limited, Australia and Climate Technologies Pty Limited, Australia w.e.f. October 1, 2022, and in his place Mr. Gregory Aldous has been appointed as a director of both the subsidiary companies in Australia w.e.f. October 1, 2022.

The disclosure pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFOICMD/412015 dated September 9, 2015, was enclosed with our intimation date July 26, 2022, as "Annexure A"

This is for the purpose of dissemination of information widely to the Members of the Company.

Thanking You,

Yours Truly,
For, Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal