

Date: April 01, 2023

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 the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Syrma SGS has incorporated a 100% wholly owned subsidiary namely *Syrma SGS Technology and Engineering Services Limited (and the same has been intimated to exchange already)*. This is to accelerate our continued focus on growing the electronic system design led manufacturing and expanding our design and engineering capabilities. The newly formed company will focus on a business model centred around meeting customer requirements from concept to creation, that is from designing to manufacturing.

As strategically planned over the last year, Dr. Sreeram Srinivasan, currently the CEO of *Syrma SGS Technology Limited*, has relinquished his current responsibilities and shall now take over the business responsibilities at *Syrma SGS Technology and Engineering Services Limited effective from April 01, 2023*. The subsidiary has ambitious plans to meet the future growth targets envisioned by Syrma SGS and given his extensive experience in electronics design led manufacturing in sectors such as industrial, healthcare, automotive, consumer, defence, and communications, Dr. Sreeram was identified as the perfect leader to guide the new business.

This move enables us to focus on emerging technologies in electronic design in industry verticals such as IoT, automotive EV, industry 4.0, and telecom 5G etc. This development while having no impact on the current operations, which continues to see robust demand across our business verticals on the back of a strong order book, shall further push our efforts to onboard new clients that are exploring design prototyping and manufacturing as a service.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that Mr. Sreeram Srinivasan has now taken over the business responsibilities at Syrma SGS Technology and Engineering Services Limited (wholly owned subsidiary of the Company) effective from April 01, 2023.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as "**Annexure A**".

Request you to take the above facts on your record and bring notice to all the concerned.

For **Syrma SGS Technology Limited**

Rahul Sinnarkar
Company Secretary & Compliance Officer
Membership No: A39709
Place: Gurgaon

ENCL: Annexure - A

Annexure - A

Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

SN	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Sreeram Srinivasan, has relinquished his current responsibilities and shall now take over the business responsibilities at <i>Syrma SGS Technology and Engineering Services Limited</i> , for the reasons mentioned in the above letter.
2.	Date and Term of Appointment/ cessation/transfer	Mr. Sreeram Srinivasan shall now take over the business responsibilities at <i>Syrma SGS Technology and Engineering Services Limited</i> , which will be effective from April 01, 2023.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA