

Date: December 10, 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

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 ("SEBI Listing Regulations")
Ref: Scheme of Amalgamation of SGS Infosystems Private Limited ("Transferor Company No. 1"), SGS Teknics Manufacturing Private Limited ("Transferor Company No. 2") into and with Syrma SGS Technology Limited ("Transferee Company") and their respective shareholders under the provisions of Sections 230-232 of the companies Act, 2013 and other applicable provisions thereof.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI Listing Regulations, we wish to inform that the Hon'ble National Company Law Tribunal, Mumbai Bench ("NCLT") has admitted Company Petition No. CP(CAA) No. 217/MB/2024 vide order dated 04th December, 2024 (uploaded at the website of NCLT on 10th December 2024) in relation to the Scheme of Amalgamation under Company Petition No. 217/MB/2024.

The copy of the said order dated 04th December has been enclosed herewith. The next date of hearing is 05th February 2024 for further consideration of the matter.

We request you to take the above information on record.

Thanking You.

Yours Sincerely,

For Syrma SGS Technology Limited
(Transferee Company)

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

Enclosure: as above.





NATIONAL COMPANY LAW TRIBUNAL

COURT-V, MUMBAI BENCH

103. C.P.(CAA)/217(MB)2024 C.A.(CAA)/35(MB)2024

IN THE MATTER OF

SGS Teknics Manufacturing Private Limited

U/s 230-232 of the Companies Act, 2013

Order Delivered on 04.12.2024

CORAM:

MS. REETA KOHLI
MEMBER (J)

MS. MADHU SINHA
MEMBER (T)

Appearance through VC/Physical/Hybrid Mode:

For the Petitioner/Companies: Adv. Sanjeev Jain (VC)

For the Respondent:

ORDER

Heard Counsel for the Petitioner. The Petition is admitted, to be returnable by **05.02.2025**. The Petitioner is directed to get the notice published at least 10 days before the next date of hearing in two newspapers i.e. “*Navshakti*” in Marathi language and “*Business Standards*” in English language. In the meanwhile, the ROC, RD and OL or any other statutory bodies having any claims may file their respective reports.

Sd/-
MADHU SINHA
Member (Technical)

Sd-
REETA KOHLI
Member (Judicial)

// Avdhesh K Patel //