

June 19, 2021

To,
National Stock Exchange of India Limited
Symbol - Symphony

To,
BSE Limited
Security Code – 517385

Sub: Appointment of an Executive Director and Group CEO

Dear Sir/ Madam,

We are pleased to inform you that Board of Directors, at its meeting held on June 19, 2021, based on recommendation of nomination and remuneration committee, has consented and proposed that Mr. Amit Kumar (DIN : 01946117) be appointed as an Executive Director and Group CEO of the Company for a period of five years with effect from August 2, 2021.

The appointment of Mr. Amit Kumar is subject to approval of the shareholders of the Company in their ensuing general meeting and also in compliance of the provisions of Sections 152, 196, 197, 203 and other applicable provisions, if any, of the Companies Act, 2013 (as amended) read with Schedule V thereto and SEBI Listing Regulations.

Other Disclosures relating to the appointment of Mr. Amit Kumar:

1. Mr. Amit Kumar is not related to any Director of the Company;
2. Pursuant to SEBI Circular List/ COMP/14/2018-19 dated June 20, 2018, it is hereby confirmed that Mr. Amit Kumar is not debarred from holding the office of Director by virtue of any order of the Securities & Exchange Board of India or any other such authority; and
3. A brief profile of Mr. Amit Kumar is appended.

Kindly take note of the same and oblige.

Yours Truly,
For, Symphony Limited

Mayur Barvadiya
Company Secretary

Encl: as above.

Email: companysecretary@symphonylimited.com

Brief Profile of Mr. Amit Kumar (DIN : 01946117) :

Mr. Amit has over 18 years of professional experience. Over his journey, Amit has worked with GE, PwC, Shapoorji Pallonji, EY and KPMG. In addition, he co-founded an analytics-focused start-up and ran it for 3 years before divesting out of it. Amit currently works with KPMG as a Partner with focus on the Consumer Products sector. He specializes in Business Transformation and Profitability Improvement.

Mr. Amit holds bachelor's degree in Technology, Mechanical Engineering from IIT Kanpur and Post Graduate Diploma in Business Management (PGDBM) from IIM, Ahmedabad.

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