

May 05, 2023

To,  
**National Stock Exchange of India Limited**  
Symbol – Symphony

To,  
**BSE Limited**  
Security Code – 517385

Dear Sir/Madam,

**Subject: Reappointment of Independent Director**

Pursuant to the requirements of Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors, upon recommendation of the Nomination and remuneration Committee and subject to the approval of Members, by means of a Special Resolution, has re-appointed Ms. Reena Bhagwati (DIN: 00096280) as an Independent Woman Director of the Company for a second term of 5 years, effective from February 05, 2024.

The additional details as required pursuant to Regulation 30, SEBI Circular dated September 09, 2015 and other relevant provisions of the SEBI Listing Regulations, 2015 is enclosed as **Annexure**.

The above information is available on the website of the Company, i.e. [www.symphonylimited.com](http://www.symphonylimited.com).

We request you to take the above information on record.

Thanking You,

Yours Truly,  
**For Symphony Limited**

**Mayur Barvadiya**  
**Company Secretary and Head- Legal**

**Encl.:** As above

**Annexure – I****Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Re-appointment of Ms. Reena Bhagwati (DIN: 00096280) as an Independent Director for a second term of 5 years effective from February 5, 2024.

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment,	Re-appointment of Ms. Reena Bhagwati (DIN: 00096280) as an Independent Director for a second term of 5 years effective from February 5, 2024.
2	Date of appointment & term of appointment	To be effective from February 5, 2024 (second term)
3	Brief profile	<p>Ms. Reena Bhagwati holds directorship in the engineering companies of the Bhagwati Group - Bhagwati Spherocast Private Limited, Bhagwati Autocast Limited, &amp; Bhagwati Filters Private Limited. She has an MBA from Carnegie Mellon University, USA.</p> <p>She has spearheaded the Bhagwati Group by providing strategic, fiscal &amp; operational leadership. Under her able leadership, the companies have made remarkable &amp; constant progress. Apart from her business interests, she runs her own NGO and is also deeply involved in various philanthropic activities.</p> <p>She has held various professional positions and has served as the President of the Institute of Indian Foundrymen (IIF) during 2013-14, Chairperson of the Confederation of Indian Industries (CII) Gujarat State Council during 2016-17, Gujarat State Representative in (CII) Western Regional Council for 2023-23 and is continuing Gujarat State Representative in CII Western Regional Council.</p>
4	Disclosure of relationships between Directors	Ms. Reena Bhagwati is not related to any of the Directors of the Company.
5	Declaration as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Reena Bhagwati is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.