

**Date:** January 10, 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: Appointment of Mr. Sudeep Tandon as an alternate Director to Mr. Jaideep Tandon**

Dear Sir/ Madam,

Pursuant to Regulation 30 and other provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Sudeep Tandon (DIN: 02214657) is appointed as an Alternate Director to Mr. Jaideep Tandon vide Circular resolution passed by Board of Directors of the company on January 09, 2023, with immediate effect.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are annexed herewith as Annexure A to this letter.

We request you to take the same on record.

**For Syrma SGS Technology Limited**

**Rahul Sinnarkar**

**Company Secretary & Compliance Officer**

**Membership No: A39709**

**Place: Mumbai**

ENCL: as above.



### Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are as under:

Name of the Director	Mr. Sudeep Tandon
Reason for change viz. Appointment, Resignation, Removal, Death or Otherwise	Appointment as an Alternate Director to Mr. Jaideep Tandon
Date of appointment & Term of appointment	January 10, 2023 Mr. Sudeep Tandon is appointed on Board as an alternate director to Mr. Jaideep Tandon who shall hold the office up to the tenure of Mr. Jaideep Tandon or till the time he returns to India, whichever is earlier.
Brief profile	He holds a Master's in Business Administration from Massachusetts Institute of Technology's Sloan School of Management, a Masters in Electrical Engineering from the University of Southern California, and a Bachelors in Science in Computer Engineering and Computer Science from the University of Southern California. Sudeep Tandon is a director at Tandon Group, a technology catalyst that has fostered multiple successful technology companies since 1975, providing resources to up-and-coming startups.
Disclosure of relationship between directors	Mr. Sudeep Tandon is brother of Mr. Sandeep Tandon (Executive Chairperson) and Mr. Jaideep Tandon (Non- Executive Director)
Information as required pursuant to BSE Circular with Ref. no. LIST/COMP/14 / 2018-19 dated June 20, 2018 and Circular of National Stock Exchange of India Limited having Ref No. NSE/CML/2018/24 dated June 20, 2021	Mr. Sudeep Tandon is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

