

Date: February 06, 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 Services

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 for appointment of Company Secretary and Compliance Officer of Syrma SGS Technology Limited (“the Company”)

Dear Sir/Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its Meeting held today i.e. February 06, 2024, based on the recommendation of Nomination and Remuneration Committee, considered and approved the appointment of Ms. Komal Malik (Membership No. F6430) as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, with immediate effect i.e February 06, 2024.

Brief details about Ms. Komal Malik as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to her appointment are disclosed hereunder as “Annexure A”.

The same may please be taken on record and suitably disseminated to all concerned.

For Syrma SGS Technology Limited

Jasbir Singh Gujral

Managing Director

DIN: 00198825

Place: Gurgaon

ENCL: Annexure - A



Annexure - A

Details required under the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

SN	Particulars	Details
1.	Reason for change viz.- Appointment	Appointment of Ms. Komal Malik as Company Secretary and Compliance Officer of the Company with effect from February 06, 2024
2.	Date and Term of Appointment	Immediate effect from today, i.e., February 06, 2024
3.	Brief Profile (in case of appointment)	<p>Ms. Komal Malik is a qualified Company Secretary, Fellow Member of Institute of Company Secretaries of India (ICSI) and Lawyer.</p> <p>Ms. Komal Malik has more than 20 years of experience in Corporate Secretarial, Contract Management, Legal Compliance, Mergers & Acquisitions, Private Placement etc.</p> <p>She has worked with renowned Companies including New Delhi Television Limited, Escorts Heart and Super Speciality Hospital Limited, Radiant Life Care Private Limited and Sandhar Technologies Limited.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable