

Date: August 01, 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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding resignation of Mr. Sridhar Narayan, Non-Executive Director of Syrma SGS Technology Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 this is inform you that Mr. Sridhar Narayan (DIN 00137243), the non-executive non-independent director, and a nominee of South Asia Growth Fund (GEF Capital) who had invested in Syrma SGS Technology Limited prior to Initial Public Offering in October 2020, has resigned from the board of the Company effective from closure of business hours effective from August 01, 2023 since GEF Capital has achieved full exit from Syrma SGS Technology Limited.

The Board of Directors discussed and accepted the same and further appreciated the valuable contribution made during his tenure as Director of the Company. Resignation letter as received from Mr. Sridhar Narayan is also enclosed along with "**Annexure A**".

Further, as per the requirement of Regulation 30 read with Schedule III, Part A of Para A, Clause (7C) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Sridhar Narayan regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Director from the Board of Directors of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015 are enclosed as "**Annexure A**".

Request you to take the above facts on your record and bring notice to all the concerned.

For Syrma SGS Technology Limited

RAHUL NITIN
SINNARKAR

Digitally signed by RAHUL NITIN SINNARKAR
DN: cn=RAHUL NITIN SINNARKAR, o=SYRMA SGS TECHNOLOGY LIMITED, email=rahul.nitin@syrmasgs.com, c=IN
Date: 2023.08.01 11:45:38 +05'30'

Rahul Sinnarkar
Company Secretary & Compliance Officer
Membership No: A39709
Place: Mumbai

ENCL: Annexure - A

Annexure - A

Details required under the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015

SN	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	<u>Resignation:</u> Sridhar Narayan, the non-executive and non-independent director, and a nominee of South Asia Growth Fund (GEF Capital) who had invested in Syrma SGS Technology Limited prior to Initial Public Offering in October 2020, has resigned from the board of the Company effective from closure of business hours effective from August 01, 2023, since GEF Capital has achieved full exit from Syrma SGS Technology Limited.
2.	Date of Appointment/Cessation (as applicable) & Term of appointment	August 01, 2023
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 1 August 2023

To,
The Board of Directors,
Syrma SGS Technology Limited
Address: Unit No 601, 6th Floor,
Floral Deck Plaza, MIDC,
Andheri (East) -400093

Sub: Resignation from the position of Director of the Company.

Dear Sir(s)/Madam,

I, Sridhar Narayan, (DIN: 00137243, Director of the company, hereby tender my resignation from the position of Director of the Syrma SGS Technology Limited ("Company") with effect from the closing hours of 1 August 2023 for personal reasons.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Further, I hereby confirm that no monies are due by/to me/ from the Company, and I have no claims of whatsoever nature against the Company.

It has been my pleasure and privilege to have served with you on the Board of Syrma SGS Technology Ltd. Under your leadership and guidance, I remain confident that the stakeholders of the Company will be very well served

I thank all the Board Members for their valued co-operation extended to me during my tenure as a Director.

Thanking you.

Yours sincerely,



Name of Director : SRIDHAR NARAYAN

Designation: Director

DIN: 00137243

Address: Flat 202, Tower D, Raheja
Vivarea, Sane Guruji Marg, Jacob Circle,
Mahalaxmi, Mumbai 400011