

Date: November 23, 2023

To,
The Secretary,
BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543573

To,
The Secretary,
National Stock Exchange of India Limited Exchange
Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: SYRMA

Subject: Allotment of Shares on Exercise of Stock Option under Syrma SGS Employee Stock Option Plan 2020 (Year 2 vesting)

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company vide Resolution passed on November 09, 2023, has allotted 8,07,239 Equity Shares of face value of Rs. 10/- each of the Company under Syrma SGS Employee Stock Option Plan 2020 to the eligible grantees, pursuant to exercise of stock options granted thereunder.

In terms of Regulation 10(c) of the SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021 ("SEBI Regulations"), the details of equity shares allotted as above are given in Annexure I attached herewith this letter. Further, this intimation is in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above on record and oblige.

Thanking you.

Yours faithfully,

For Syrma SGS Technology Limited

Rahul Sinnarkar
Company Secretary & Compliance Officer
M. No: A39709
Address: A- 3, Info City, Sector- 34, Gurgaon- 122001

Notification of shares under Regulation 10 (c) of the SEBI (Share Based Employee Benefits), Regulations, 2021

Company Name and address of Registered Office	Syrma SGS Technology Limited Unit No. 601, 6th Floor, Floral Deck Plaza MIDC, Andheri (East) Mumbai 400093.
Name of the Stock Exchanges on which the Company's shares are listed	1. BSE Limited. 2. National Stock Exchange of India Limited
Filing date of the Statement referred in Regulation 10 (b) of the SEBI (Share Based Employee Benefits) Regulations, 2021 with the Stock Exchange	October 19, 2022 (filed at the time of seeking In-principle approval)
Filing number, if any	BSE: 162147 NSE: 33009
Title of the Scheme pursuant to which shares are issued	Syrma SGS Employee Stock Option Plan 2020
Kind of the Security to be listed	Equity Shares
Par value of the shares	Rs. 10/- per Equity Share
Date of the issue of shares	November 09 2023
Number of the shares issued	8,07,239
Share Certificate number, if applicable	The Equity Shares are being issued in dematerialized form. Hence, the share certificate number is not applicable.
Distinctive number of the share, if applicable	17,67,77,843 to 17,75,85,081 (both number inclusive)
ISIN Number of the shares, if issued in Demat	INE0DYJ01015
Exercise Price per share	Rs. 10/- per option granted. (post Bonus effective exercise price is Rs 0.10 per share)
Premium Per share	NA
Total issued shares after this issue	17,75,85,081 Equity shares
Total issued share capital after this issue	Rs.17,75,85,0810/-
Details of any lock-in on the shares	Not applicable
Date of expiry of lock-in	Not applicable
Whether shares are identical in all respects to the existing shares, if not, when will they become identical?	8,07,239 Equity Shares are identical in all respects to the existing Equity Shares of the Company
Details of the listing fees, if payable.	BSE Listing fees: The annual listing fees of Rs 3,85,026/- plus tax as prescribed for listed companies having Listed capital of more than Rs. 100 Crore but up to Rs. 200 crore was paid on April 28, 2023 (UTR: HSBCN23118534311). Since the

	Paid-up capital after issue of Equity Shares on exercise of the ESOPs is within the above-mentioned threshold, additional listing fee is not payable by the Company.
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