

November 06, 2022

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

Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for allotment of Equity Shares under the Syrma SGS Employee Stock Option Plan 2020 (ESOP Plan 2020)

The Board of Director of the Company have today i.e., November 06, 2022, vide a Circular Resolution, approved the allotment of 548,705 Equity Shares of Rs. 10/- each fully paid up towards exercise of vested stock options under the ESOP Plan 2020 and its underlying schemes, Scheme 1 and Scheme 2, of the Company.

The Company has already received the in-principle approval from BSE Limited (Letter Ref. No. DCS/IPO/MJ/ESOP-IP/2535/2022-23 dated November 01, 2022), and National Stock Exchange of India Limited (Letter Ref. No. NSE/LIST/33009 dated October 31, 2022) for listing and is in the process of applying for the final listing approval of the above shares on both those Stock Exchanges.

The said Equity shares shall rank pari-passu, in all respects with the existing equity shares of the Company. Consequent to the allotment of the aforesaid equity shares, the issued and the paid-up equity share capital of the Company stands increased to Rs. 1,76,77,78,420 consisting of 17,67,77,842 no. of Equity Shares of Rs. 10/- each.

The details as required under the SEBI (Share Based Employee Benefits) Regulations, 2014, are enclosed as **Annexure - I**.

This disclosure is being made in compliance with Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to please take the above on record.

Yours Sincerely,

For **Syrma SGS Technology Limited**

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

Encl.: Annexure I



Annexure-I
Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations

SN	Particulars	Disclosure
		Syrma SGS Employee Stock Option Plan 2020
1	Company name and address of Registered Office	Syrma SGS Technology Limited Registered Office: Unit No. 601, 6th Floor, Floral Deck Plaza, MIDC, Andheri (East), Mumbai, MH - 400093
2	Name of the Stock Exchanges on which the Company's shares are listed	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing date of the statement referred in regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 with Stock Exchange	Filing date of statement referred in Regulation 10(b) of the SEBI (Share Based Employee Benefits) Regulations, 2014 is as follows: BSE Limited: October 19, 2022 National Stock Exchange of India Limited: October 19, 2022
4	Filing No., if any	BSE: 1 6 2 1 4 7 NSE: 3 3 0 0 9
5	Title of the Scheme pursuant to which shares are issued, if any	Syrma SGS Employee Stock Option Scheme 2020 - Scheme-1 Syrma SGS Employee Stock Option Scheme 2020 - Scheme 2 (Underlying Schemes under main ESOP Plan 2020)
6	Kind of security to be listed	Equity Shares
7	Par Value of the shares	Rs. 10/-
8	Date of Issue of shares	November 06, 2022
9	Number of shares issued	5,48,705 shares
10	Certificate No., if applicable	Not applicable
11	Distinctive Number of the shares, if applicable	176229138 to 176777842
12	ISIN of the shares if issued in Demat	INEODYJ01015
13	Exercise price per share	Rs. 10/-
14	Premium per share	Nil
15	Total Issued shares after this issue	17,67,77,842 Equity Shares
16	Total Issued share capital after this issue	Rs. 1,76,77,78,420
17	Details of any lock-in on the shares	Not applicable
18	Date of expiry of lock-in	Not applicable
19	Whether shares identical in all respects to existing shares, if not, when will they become identical?	All equity shares allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if applicable	Not applicable

For **Syrma SGS Technology Limited**

Rahul Sinnarkar
Company Secretary & Compliance Officer
Membership No: A39709

CIN: U30007MH2004PLC148165

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Website: www.syrmasgs.com

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 Phone: +91 44 7172 8600 Fax: +91 44 7172 8612

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 Mumbai, Maharashtra, India, 400093. Tel +91 22 4036 3000 Fax +91 22 2829 1176