

Date: October 23, 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. Rahul N. Sinnarkar, from position of Company Secretary & Compliance Officer of Syrma SGS Technology Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mr. Rahul N. Sinnarkar has today conveyed his decision to resign and submitted his resignation as the Company Secretary & Compliance Officer of the company. Mr. Rahul will continue to discharge his duties as the Company Secretary & Compliance Officer of the Company, until the close of business hours on December 31, 2023, to facilitate smooth transition.

The management of the Company has accepted his decision to resign from the services of the Company. Kindly note that the said resignation will be taken on record at the ensuing meeting of the Board of Directors of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "**Annexure A**".

We would like to express our sincere appreciation for all the hard work put in and contributions during his tenure here in Syrma SGS. We wish him the best for all his endeavors.

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

For **Syrma SGS Technology Limited**

JASBIR
SINGH
GUJRAL
Digitally signed
by JASBIR SINGH
GUJRAL
Date: 2023.10.23
15:32:27 +05'30'

Jasbir Singh Gujral
Managing Director
DIN: 00198825
Place: Gurgaon

ENCL: Annexure - A



Annexure - A

Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

SN	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Rahul N. Sinnarkar, expressed his intention to resign as a Company Secretary & Compliance Officer (CS & CO) of the Company today, as he is to take up new role outside of this organization.
2.	Date and Term of Appointment/ cessation	Mr. Rahul will continue to discharge his duties as the Company Secretary & Compliance Officer of the Company, until the close of business hours on December 31, 2023, to facilitate smooth transition
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NA

October 23, 2023

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

Sub: Resignation from the position of Company Secretary & Compliance Officer of the Company.


Dear Sir(s)/Madam,

I, Rahul N. Sinnarkar (ICSI M. No.: A39709), hereby tender my resignation from the position of Company Secretary & Compliance Officer and as Key Managerial Personnel of the Company as I am considering other opportunities outside of the organisation. For smooth transition and as agreed mutually, I will continue to discharge my duties as Company Secretary & Compliance Officer until the close of business hours of December 31, 2023.

Kindly acknowledge the receipt of this resignation letter and accordingly arrange to submit the necessary intimations to Stock Exchanges and action the required filings with ROC.

Thanking you.

Yours sincerely,



Rahul N. Sinnarkar
Company Secretary & Compliance Officer
Gurgaon

Cc: Managing Director and Chief financial officer