

February 29, 2024

To,
National Stock Exchange of India Limited
Symbol – Symphony

BSE Limited
Security Code – 517385

Sub.: Change in Senior Management

Dear Sir/ Madam,

Pursuant to the provision of Regulation 30 of the SEBI Listing Regulations, we hereby inform you about the resignation of Mr. Ashwin Prajapati from the post of Chief Information Officer, which shall be effective from closing hours of April 30, 2024. A copy of resignation letter, containing reason for his resignation, is attached herewith as **Annexure – A**.

Please note that Mr. Biren Parikh has been appointed as designated Chief Information Officer (CIO) of the Company w.e.f. February 29, 2024. He will take over the full charge and responsibility of Mr. Ashwin Prajapati during the transition period. A brief profile of Mr. Parikh is attached herewith as **Annexure – B**.

Kindly take note of the same and oblige.

Thanking you,

Yours Truly,

For, Symphony Limited

Mayur Barvadiya
Company Secretary and Head - Legal

Encl.: as above

Dear Amit,

I am writing to tender my resignation from the position of Chief Information Officer, effective January 29th 2024, for better opportunity after six years of service to Symphony Limited and its international group subsidiaries. I am immensely grateful for the opportunities and experiences gained during my tenure here.

I will ensure seamless transition of my responsibilities and am available to assist in any capacity necessary during this period. I sincerely appreciate the support and guidance received from the leadership team.

Kindly request you to accept my resignation and release me on or before April 30th, 2024.

With Best regards,


Ashwin Prajapati

BRIEF PROFILE

Mr. Biren Parikh is 51 years old and having a rich and diverse experience of more than 30 years in the field of SAP to Business Process Automation & prowess extends to SAP Implementation, Customer Relationship Management (CRM), Robotic Process Automation (RPA), Internet of Things (IoT), IT Strategy formulation, and Service & Policy Management, IT Strategy, Development, Operation, Administration, Team Building with my holistic approach to IT leadership has consistently delivered results, elevating organizations to new heights. He is having a distinguished track record of driving digital transformation through innovation and excellence in various sectors, including building materials, pipe and fittings, paper/media, sanitaryware & tiles, media, and auto ancillary.

He is recipient of various prestigious awards viz. Technology Leader's Award, Innovative CIO - Top 100, Rising Digital Transformation Leader, Star CIO of year.

Prior to joining Symphony, Mr. Biren Parikh worked with Cera Sanitaryware Limited, Astral Limited, Sandesh Limited, Banco Products and Dodsai Limited.

He holds a bachelor's degree in computer science from South Gujarat University.