

March 27, 2026

To,

National Stock Exchange of India Limited

Symbol – Symphony

BSE Limited

Security Code – 517385

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 (SEBI Listing Regulations)**Ref.: Our earlier letter dated January 28, 2026**

Dear Sir/Madam,

This is to refer to our earlier communication dated January 28, 2026, wherein the Company had notified about the resignation of Mr. Amit Kumar (DIN: 01946117) from his position as Executive Director and Group CEO.

In continuation of the previous intimation, please note that Mr. Amit Kumar's resignation will become effective from the close of business hours on March 27, 2026. A copy of resignation letter, containing reason for his resignation, is attached herewith as **Annexure-A**.

Following his resignation from the Board, Mr. Amit Kumar will also cease to hold membership in the Risk Management Committee of the Board with immediate effect.

This is in due compliance of the Regulation 30 and other relevant regulations of the SEBI Listing Regulations.

We request you to take the same on record and oblige.

Thanking you,

Yours Truly,

For, Symphony Limited**Mayur Barvadiya****Company Secretary and Head - Legal**

Encl.: as above

January 27, 2026

To,
The Board of Directors
Symphony Limited

Sub.: Resignation from the post of Executive Director and Group CEO

Dear Board members,

As per my discussion with Achalbai, regarding my intention to move on and pursue other interests and opportunities, I would like to tender my resignation and request the Board to relieve me from my responsibilities as Executive Director and Group Chief Executive Officer of the Company and from all associated positions, on mutually agreed date.

I want to express my heartfelt thanks to our CMD Achalbai, MD Corporate Affairs Nrupeshbai, and the entire Board for their trust, support, and guidance throughout my time here. Being part of this organisation and working with such dedicated leaders and colleagues has truly been an honour.

I will fully support the transition process as required by the Board and wish continued success to the Company and its leadership.

Best Regards



Amit Kumar

DIN: 01946117