

Date: November 11, 2024

To,
Listing Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai – 400051, Maharashtra, India.

Company Symbol: SYNOPTICS (Series: SM)

Subject: Intimation regarding appointment of Senior Management Personnel of the Company.
Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that the Board of Directors of the Company through circulation on November 11, 2024 appointed Mr. Kishore Ashrani as Chief Business Officer (CBO) of the Company. Further, Mr. Kishore Ashrani will be part of the Senior Management team of the Company.

The particulars / details required in accordance with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, are enclosed as Annexure.

For and Behalf of
SYNOPTICS TECHNOLOGIES LIMITED

JATIN JAGMOHAN SHAH
(Managing Director)
DIN: 02329469

ANNEXURE

Sr. No.	Particulars	Detail
1	Reason for change viz. appointment	Appointment of Mr. Kishore Ashrani as Chief Business Officer
2	Date of appointment & term of appointment/reappointment	Date of Appointment: Effective from November 11, 2024 Terms: Full Time Employment
3	Brief profile (in case of appointment)	Mr. Kishore Ashrani holds B.Sc Degree from MD University, Rohtak, Haryana and Executive MBA, Senior Management Program (SMP) from IIM- Calcutta. He has over 32+ years of experience in Strategy Planning, Business Operations, Sales & Business Development, Distribution Management as well as Relationship Management. Last 24 years in the Telecom Sector. Previously he has worked with Companies such as Nelco, Wipro, Airtel, HCL Infinet to name a few.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable