

Date: August 05, 2025

To,
**Listing Compliance 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Resignation of Mrs. Komal Malik, as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir/ Madam,

In continuation of our earlier intimation dated June 30, 2025, this is to inform you that Mrs. Komal Malik has been relieved from services of the Company with effect from close of business hours on July 30, 2025 and therefore she ceased to be the Company Secretary & Compliance Officer and Key Managerial Personnel of the Company with effect from close of business hours on July 30, 2025. (Copy of the resignation letter is attached).

The disclosure under Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as "**Annexure - A**".

You are requested to take the above information on record.

For **Syrma SGS Technology Limited**

**Bijay Kumar Agrawal
Chief Financial Officer
Place: Mumbai**

Encl: Annexure – A



Annexure – A

Details required under the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mrs. Komal Malik, expressed her intention to resign as a Company Secretary & Compliance Officer (CS & CO) of the Company today, as she is to take up new role outside of this organization.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	With effect from close of business hours on July 30, 2025.
3.	Brief Profile (in case of appointment)	N.A.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

30th June 2025

To

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

Sub: Resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company.


Respected Sir/Madam,

I hereby tender resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) and all other Statutory/designated positions in the company, to pursue career opportunities outside the Company.

Request to accept this resignation and relieve me from the duties of Company Secretary and Compliance officer from the close of business hours on Wednesday July 30, 2025.

I express my sincere thanks to the Board of Directors and Management for all their support, guidance and motivation.

Thanking You,



Komal Malik

M.No. F6430