

Date: August 11, 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') – passing away of Mr. Satyendra Johari, Chairman and MD of Syrma Johari Medtech Limited, a subsidiary of the Company.

Dear Sir/ Madam,

This has reference to our disclosure dated August 10, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, informing the sad demise of Mr. Satyendra Johari, Chairman and MD of Syrma Johari Medtech Limited, ("SJML"), (Formerly known as Johari Digital healthcare limited), a subsidiary of Syrma SGS Technology Limited ("the Company") on August 8, 2025, we hereby submit that the information regarding the same was received by the Company at 7:00 PM on August 10, 2025, and accordingly submitted the same on receipt of information.

Mr. Johari was 77 years and was the founder of SJML. We extend our deepest condolences to his family and loved ones. The Board of SJML will take necessary steps to ensure continuity of operations.

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**

Bhabagrahi Pradhan
Company secretary
Place: Gurgaon

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	Mr. Satyendra Johari, Chairman and MD of Syrma Johari Medtech Limited, (SJML), (Formerly known as Johari Digital healthcare limited), a subsidiary of the Company on August 8, 2025.
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	August 8, 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.
5.	Reason for delay in intimating to the stock exchanges	Information regarding the event was received by the Company at 7:00 PM on August 10, 2025, and accordingly submitted the same on receipt of information.