

Date: May 25, 2025

To,

BSE Limited
P. J. Towers,
Dalal Street,
Mumbai - 400 001
Scrip Code: 543573

To,

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block - G,
Bandra Kurla Complex, Bandra (E)
Mumbai - 400 051
Symbol: SYRMA

Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') - Incorporation of a Wholly Owned Subsidiary Company.

Dear Sir / Madam,

Further to our letter dated May 13, 2025, and above captioned subject, we wish to inform you that the Ministry of Corporate Affairs has approved incorporation of wholly owned subsidiary of the Company in the name of '**SYRMA ELECOMP PRIVATE LIMITED**' on May 24, 2025 and the Ministry of Corporate Affairs, has issued a Certificate of Incorporation for the same.

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 on record and oblige.

Thanking you.

Yours faithfully,
For **Syrma SGS Technology Limited**

Komal Malik
Company Secretary & Compliance Officer
Membership No: F6430
Place: Gurgaon

Annexure – A

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

Incorporation of a Wholly Owned Subsidiary Company named ‘SYRMA ELECOMP PRIVATE LIMITED’ on May 24, 2025.

Sr. No	Particulars	Details
1.	Name of the Target Company, details in brief such as size, turnover, etc.	SYRMA ELECOMP PRIVATE LIMITED (referred to as SEPL) is incorporated as a wholly owned subsidiary of the Company on May 24, 2025. Authorized capital: Rs. 10,00,000/- (Rupees Ten Lakhs only). Subscribed capital: Rs. 1,00,000/- (Rupees One Lakh only). Size/Turnover: Not applicable (since it is a newly incorporated company and is yet to commence the business operations.)
2.	Whether the acquisition would fall within related party transaction(s) and whether the promoter/promoter group/ group companies have any interest in the entity being acquired? If yes, nature of interest and details thereof and whether the same is done at “arm’s length”	The newly incorporated company being a subsidiary will be a Related Party. The initial investment in the said Wholly Owned Subsidiary (“WOS”) would be Related Party Transaction and will be considered to be at Arms’ Length. The required approval under Companies Act, 2013 from Board/Committee is already obtained. The Company is the Promoter of the said wholly owned subsidiary. Save and except as mentioned above, the Company is not interested in any other manner.
3.	Industry to which the entity being acquired belongs	Electronic components, bare printed circuit boards, loading of components onto printed circuit boards and for manufacture of interface cards and other electronic components. Newly incorporated, SEPL, is yet to commence the business operations.
4.	Objects and effects of acquisition (including but not limited to, disclosure of reasons for acquisition of target entity, if its business is outside the main line of business of the listed entity)	SEPL intends to carry on the business of manufacture of bare printed circuit boards, loading of components onto printed circuit boards, manufacture of interface cards (e.g. sound, video, controllers, network, modems), manufacture of semiconductors and other components for electronic applications and manufacture of electronic capacitors, resistors, chokes, coils, transformers (electronic) and similar components of other electronic components n.e.c..

5.	Brief details of any governmental or regulatory approvals required for the acquisition	Not Applicable
6.	Indicative time period for completion of the acquisition	Not Applicable
7.	Nature of consideration - whether cash consideration or share swap and details of the same	Subscription to 100% of the Equity Shares of SEPL by consideration in the form of cash.
8.	Cost of acquisition or the price at which the shares are acquired	Subscription to 100% Equity Shares i.e. 10,000 shares of SEPL of Rs.10 per share (its Face value) amounting to Rs. 1,00,000 only.
9.	Percentage of shareholding / control acquired and / or number of shares acquired	100% of the paid-up share capital of SEPL is held by Syrma SGS Technology Limited and its nominee. Entire beneficial holding rests with Syrma SGS Technology Limited.
10.	Brief background about the entity acquired in terms of products / line of business acquired, date of incorporation, history of last 3 years turnover, country in which the acquired entity has presence and any other significant information (in brief)	<p>Brief Background: SEPL the wholly owned subsidiary of the Company, incorporated in India shall carry out the business of electronics design, assembly and manufacturing of other components for electronic applications.</p> <p>Date of Incorporation: May 24, 2025.</p> <p>Registered Office: Plot No 22, Sector 5, IMT Manesar, Manesar, Gurgaon- 122052, Haryana</p> <p>History / Turnover - Not Applicable (Since it is a newly incorporated company)</p>