

Date: June 30, 2025

To,
The General Manager,
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-I Block G,
Bandra Kurla Complex, Bandra (East),
Mumbai 400051.
NSE Symbol: SYRMA

The General Manager,
BSE Limited (BSE),
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai- 400 001.
BSE Scrip Code: 543573

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding resignation of Mrs. Komal Malik, from position of Company Secretary & Compliance Officer of Syrma SGS Technology Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations, we hereby inform you that Mrs. Komal Malik has today conveyed her decision to resign and submitted her resignation as the Company Secretary & Compliance Officer of the Company (Copy of the resignation letter is attached). Mrs. Komal Malik will continue to discharge her duties as the Company Secretary & Compliance Officer of the Company, until the close of business hours on July 30, 2025, to facilitate smooth transition.

The resignation will be placed before the ensuing meeting of the Board of Directors of the Company.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are enclosed as "**Annexure A**".

Request you to take the above facts on your record and bring notice to all the concerned.

For Syrma SGS Technology Limited

Bijay Kumar Agrawal
Chief Financial Officer
Place: Gurgaon

ENCL: Annexure - A



Annexure – A

**Details required under the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD
1/P/CIR/2023/123 dated July 13, 2023**

SN	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 and Term of Appointment/ cessation	Mrs. Komal Malik will continue to discharge her duties as the Company Secretary & Compliance Officer of the Company, until the close of business hours on July 30, 2025, to facilitate smooth transition
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.

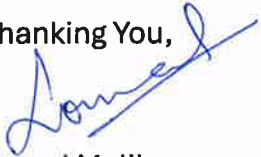
Respected Sir/Madam,

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