

Date: April 3, 2024

To,

Listing 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: Disclosure under Regulation 31(4) of Securities and Exchange Board of India ["SEBI"] (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Veena Kumari Tandon, being promoter of the company holding 15,15,000 Equity Shares of Syrma SGS Technology Limited (hereinafter referred to as "the Company") together with other promoters, members of promoter group and persons acting in concert (as specified in Annexure I) hereby declare that we have not made any encumbrance* of shares, for the financial year ended March 31, 2024.

Regards,



Veena Kumari Tandon
Promoter
Place: Mumbai

Encl: Annexure I
CC: Audit Committee and
Company Secretary & Compliance Officer of Syrma SGS Technology Limited

***Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term encumbrance shall include:

- a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly.
- b) pledge, lien, negative lien, non-disposal undertaking; or
- c) any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.

Annexure I

S. No.	Name	Designation	No. of Shares held	No. of Shares encumbered
1.	Jasbir Singh Gujral	Promoter	1,24,97,041	-
2.	Veena Kumari Tandon	Promoter	15,15,000	-
3.	Tancom Electronics Private Limited	Promoter	6,33,19,425	-
4.	Sandeep Tandon	Promoter	-	-
5.	Manoharlal Tandon	Promoter Group	2,85,394	-
6.	Modern Die Casting LLP	Promoter Group	56,56,000	-

Veena Kumari Tandon

Date: April 3, 2024

To,

Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, G Block, Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051.
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BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Scrip Code: 543573

Subject: Disclosure under Regulation 31(4) of Securities and Exchange Board of India ["SEBI"] (Substantial Acquisition of Shares and Takeovers) Regulations, 2011:

Dear Sir/Ma'am,

Pursuant to the provision of the Regulation 31(4) of SEBI (Substantial Acquisition of Shares & Takeovers) Regulations, 2011, I, Jasbir Singh Gujral, being promoter of the company holding 1,24,97,041 Equity Shares of Syrma SGS Technology Limited (hereinafter referred to as "the Company") hereby declare that I have not made any encumbrance* of shares, for the financial year ended March 31, 2024.

Regards,



Jasbir Singh Gujral
Promoter
Place: Gurgaon

CC: Audit Committee and
Company Secretary & Compliance Officer of Syrma SGS Technology Limited

***Note:** As per Securities Exchange and Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 the term encumbrance shall include:

- a) any restriction on the free and marketable title to shares, by whatever name called, whether executed directly or indirectly.
- b) pledge, lien, negative lien, non-disposal undertaking; or
- c) any covenant, transaction, condition or arrangement in the nature of encumbrance, by whatever name called, whether executed directly or indirectly.