

V. K. TANDON

Tandon Beach House,  
Plot No.- 35-C/2, CTS No. 1069,  
TPS-2, Azad Nagar, Juhu Koliwada,  
Santacruz - West, Mumbai, 400049

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Date: April 6, 2026

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 12,36,609 Equity Shares of Syrma SGS Technology Limited (hereinafter referred to as “the Company”) , on behalf of Promoters and Promoter Group / persons acting in concert, hereby declare that we have not created/invoked any encumbrance, directly or indirectly, on the equity shares held by us, during the financial year ended on 31 March 2026

The list of Promoters and Promoter Group / persons acting in concert is enclosed as Annexure A.

Kindly take on record the above information and acknowledge the receipt of the same.  
Thanking you.

Regards,

For and on behalf of Promoters & Promoter Group /  
Persons acting in Concert of **Syrma SGS Technology Limited**



Veena Kumari Tandon  
Promoter  
Place: Mumbai

Encl: Annexure A

**Annexure A**

Sr No	Name	Promoters and Promoter Group / persons acting in concert	Total No. of Shares	%
1	Tancom Electronics Private Limited	Promoter	63319425	32.84
2	Veena Kumari Tandon	Promoter	1236609	0.64
3	Sandeep Tandon	Promoter	-	-
4	Jasbir Singh Gujral	Promoter	12497041	6.48
5	Modern Die Casting LLP	Promoter Group	4478448	2.32
6	Archsone Properties (India) Private Limited	Promoter Group	-	-
7	Bandstand Family Trust	Promoter Group	-	-
8	Cambridge Family Trust	Promoter Group	-	-
9	Dhanwi Medicare Private Limited	Promoter Group	-	-
10	Eastern Peripherals Private Limited	Promoter Group	-	-
11	Ebony Agricultural Limited	Promoter Group	-	-
12	Ebony Electronics Private Limited	Promoter Group	-	-
13	Ebony Sales and Services Private Limited	Promoter Group	-	-
14	Golden Computers Limited	Promoter Group	-	-
15	Hybrid Agricultural Limited	Promoter Group	-	-
16	Ideal Electronics Private Limited	Promoter Group	-	-
17	Infinx Technology Solutions Private Limited	Promoter Group	-	-
18	Ivory Agricultural Limited	Promoter Group	-	-
19	Jaideep Tandon HUF	Promoter Group	-	-
20	M L Tandon & Sons HUF	Promoter Group	-	-
21	Media Electronics Limited	Promoter Group	-	-
22	Memory Electronics Private Limited	Promoter Group	-	-
23	Radical Plastics Private Limited	Promoter Group	-	-
24	Redwood Family Trust	Promoter Group	-	-
25	Reliable Consultancy Services Private Limited	Promoter Group	-	-
26	Reliable Fashions India Private Limited	Promoter Group	-	-
27	Sandeep Tandon HUF	Promoter Group	-	-
28	Sudeep Tandon HUF	Promoter Group	-	-
29	Syrmatech Singapore Pte Ltd	Promoter Group	-	-
30	Tancom Agro Products Limited	Promoter Group	-	-
31	Tancom Agricultural Limited	Promoter Group	-	-
32	Tandon Consultancy Services LLP	Promoter Group	-	-
33	Tandon Data System Services LLP (formerly know as Tandon Data System Service Pvt Limited)	Promoter Group	-	-
34	Tandon Holdings Limited	Promoter Group	-	-
35	Tandon Holdings UK Limited	Promoter Group	-	-
36	Tandon Magnetics (India) Private Limited	Promoter Group	-	-
37	Tassel Trading LLP	Promoter Group	-	-

*Veena Kumari Tandon*

38	Titus Electronics Limited	Promoter Group	-	-
39	Titus Trading and Agencies Limited	Promoter Group	-	-
40	Tranquil Trading Company Limited	Promoter Group	-	-
41	Vedacom Agricultural Limited	Promoter Group	-	-
42	Vedacom (India) LLP (formely know as Vedacom (India) Pvt Limited)	Promoter Group	-	-
43	Veema Agro Products Limited	Promoter Group	-	-
44	VEEMA ESTATES PRIVATE LIMITED	Promoter Group	-	-
45	Western Enterprises	Promoter Group	-	-
46	WhiteBoard Capital Advisors LLP	Promoter Group	-	-
47	Winwork Technologies Private Limited	Promoter Group	-	-
48	Wilshire Family Trust	Promoter Group	-	-
49	M. L. Tandon	Promoter Group	-	-
50	Gauri Tandon	Promoter Group	-	-
51	Jaideep Tandon	Promoter Group	-	-
52	Sudeep Tandon	Promoter Group	-	-
53	Pawan Kumar Chopra	Promoter Group	-	-
54	Armaan Tandon	Promoter Group	-	-
55	Ishaan Tandon	Promoter Group	-	-
56	Infinx Inc. (formerly known as Enhanced Revenue Solutions INC)	Promoter Group	-	-
57	Welltime Trading and Services LLP (formerly know as Welltime Trading and Services Private Limited)	Promoter Group	-	-
58	Sukhbir Kaur Gujral	Promoter Group	-	-
59	JBS Gujral	Promoter Group	-	-
60	Kanwal Nayar	Promoter Group	-	-
61	Kulbir Uppal	Promoter Group	-	-
62	Puneet Singh Gujral	Promoter Group	-	-
63	Misha Arora	Promoter Group	-	-
64	Kulvinder Singh Arora	Promoter Group	-	-
65	Gurmeet Kaur Saluja	Promoter Group	-	-
66	Buzz Monks Entertainment Private Limited	Promoter Group	-	-
67	Fabulous Threads Private Limited	Promoter Group	-	-
68	Hamp Properties Private Limited	Promoter Group	-	-
69	J S Gujral HUF	Promoter Group	-	-
70	J S Gujral Private Family Trust	Promoter Group	-	-
71	JMPS Realtech	Promoter Group	-	-
72	SGS Manufacturing & Trading Private Limited	Promoter Group	-	-
73	IFX-RW LLC	Promoter Group	-	-
74	Infinx Healthcare Philippines, Inc.	Promoter Group	-	-
75	Infinx Solutions LLC	Promoter Group	-	-
76	Relational Capital, LLC	Promoter Group	-	-

*Value been paid*

77	Workdom, Inc.	Promoter Group	-	-
78	Bay Squared, INC	Promoter Group	-	-
79	Jambavan Academy Private Limited	Promoter Group	-	-
80	Oranje Academy Sports & Events Private Limited	Promoter Group	-	-
81	Racquetarena Private Limited	Promoter Group	-	-

Veena Kuni Janda

Date: April 6, 2026

To,

**Listing Department**  
**National Stock Exchange of India Limited**  
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Bandra (East), Mumbai - 400 051.  
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**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, 2026.

Regards,



Jasbir Singh Gujral  
Promoter  
Place: Gurgaon

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.