

SYRMA SGS TECHNOLOGY LIMITED

(Formerly known as Syrma SGS Technology Pvt. Ltd. and Syrma Technology Pvt. Ltd.)

Date: August 18, 2023

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 as per Regulation 7(2) of SEBI (Prohibition of Insider Trading) Regulations, 2011

Dear Sir/ Madam,

Pursuant to Regulation 7(2)(b) of SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations), we are enclosing herewith the disclosures as was received by the Company under Regulation 7(2)(a) of PIT Regulations, from Horizon Impex Private Limited.

The details as required pertaining to the said transaction/trade are enclosed herewith as required under SEBI circular No. SEBI/HO/ISD/ISD/CIR/P/2021/19 dated February 09, 2021, i.e., Form – C.

We request the above information be taken on record.

Thanking you,

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

Rahul Sinnarkar Company Secretary & Compliance Officer Membership No: A39709

Place: Gurgaon

ENCL: as above.

⊠ **⊕** Chennai: Plot No. B27, Phase II, Zone B, MEPZ-SEZ. Tambaram, Chennai - 600045. Phone: +91 44 7172 8600 Fax: +91 44 7172 8612

CIN: L30007MH2004PLC148165

<u>FORM C</u> SEBI (Prohibition of Insider Trading) Regulations, 2015

[Regulation 7 (2) read with Regulation 6(2) - Continual Disclosure]

Name of the company: Syrma SGS Technology Limited
ISIN of the company: INE0DYJ01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

		Securities held prior to acqusition/disposal		Securities acquired/ Disposed				Securities held post acquisition /disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify					Trading in der	Exchange on				
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoter or member of the promoter group/ KMP/Designated Person/ Director or Immediate relative to/others, etc.)	Type of securities (For eg.— Shares, Warrants, Convertible Debentures.	No. and % of	Type of securities (For eg. –Shares, Warrants, Convertibl-e Debenture	No.	Value	Transaction Type (Purchase/salePled ge/Revocation	Type of securities (For eg.– Shares, Warrants, Convertible	No. and % of	From	To	Date of intimation to company	Mode of acquisition/disposal(on market/public/rights/prefere ntial offer/off market/Inter- se transfer, ESOPs, etc.)	Exchange on which the trade was executed	Type of contrac	Contract		Buy	Sell	which the trade was executed
		Convertible Debentures, Rights entitlements, etc.)	shareholding	s, Rights entitlement, etc			/Invocation/others please specify	Convertible Debentures,Rights entitlement, etc.)	shareholding							ns	Notional Value	Number of units (contracts * lot size)	Notional units Value (contr	
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20 2	22
Name: Horizon Impex Private Limited PAN: AAACH1287R DIN: N/A Address: 1001, Tower-3,10th Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013 Contact No.:+91-22-49135000	The Ultimate Beneficial Owner of Horizon Impex Priavte Limited (who has purchased shares of Syrma SGS Technology Limited) is Mr. a Amit Jatia who is an immidiate relative (spouse) of Ms. Smita Jatia who is an Independent Director of Syrma SGS Technology Limited Mr. Amit Jatia PAN: AAEPJ8462D	-	-	Equity Shares	3,50,470 Equity Shares	Price per Share : INR 470.25 Total Consideration : INR 16,48,08,517.5	Purchase	Equity Shares	3,50,470 Equity Shares	16th August, 2023	16th August, 2023	17th August, 2023	Morning Block Window of the NSE	NSE	-	-	-	-		-

 $oldsymbol{Note:}$ (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Traa (ii) Value of transaction excludes taxes/brokerage/any other charges

Name & Signature:
Designation:
Date:
Place: Veda Joshi Authoirsed Signatory 17th August, 2023 Mumbai



Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.

<u>FORM C</u> SEBI (Prohibition of Insider Trading) Regulations, 2015

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Name of the company: Syrma SGS Technology Limited
ISIN of the company: INE0DYJ01015

Details of change in holding of Securities of Promoter, Member of the Promoter Group, Designated Person or Director of a listed company and immediate relatives of such persons and other such persons as mentioned in Regulation 6(2).

		Securities held prior to acqusition/disposal			Securities acquired/ Disposed			Securities held post acquisition /disposal		Date of allotment advice/acquisition of shares/disposal of shares, specify					Trading in derivatives (Specify type of contract, Futures or Options etc.)					´	Exchange on
Name, PAN, CIN/DIN & Address with contact nos.	Category of Person (Promoter or member of the promoter group/ KMP/Designated Person/ Director or Immediate relative to/others, etc.)	Type of securities (For eg.— Shares, Warrants, Convertible Debentures.	No. and % of	Convertible Debenture	No.	Value	Transaction Type (Purchase/salePled ge /Revocation	Type of securities (For eg.– Shares, Warrants, Convertible	No. and % of	From	То	Date of intimation to company	Mode of acquisition/disposal(on market/public/rights/prefere ntial offer/off market/Inter- se transfer, ESOPs, etc.)	Exchange on which the trade was executed	Type of contract	Contract t specification		Buy	Sel	ı	which the trade was executed
		Rights entitlements, etc.)	snarenoiumg	s, Rights entitlement, etc		7	/Invocation/others please specify	Debentures,Rights entitlement, etc.)								ns	Value	(contracts * lot size)	Notional u Value (c	contracts to lot size)	Exchange on which the trade was executed
1	2	3	4	5	6	7	8	9	10	11	12	13	14	15	16	17	18	19	20	21	22
Name: Horizon Impex Private Limited PAN: AAACH1287R	The Ultimate Beneficial Owner of Horizon Impex Priavte Limited																				
DIN:	(who has purchased shares of Syrma SGS Technology Limited) is Mr. Amit Jatia who is an immidiate relative (spouse) of Ms. Smita Jatia	_		Equity Shares	3,50,470	Price per Share : INR 468.55 Total Consideration :	Purchase	Equity Shares	3,50,470 Equity	17th August, 2023	17th August, 2023	18th August, 2023	Afternoon Block Window of	NSE							
Floor, One International Center, Senapati Bapat Marg, Prabhadevi, Mumbai 400013	who is an Independent Director of Syrma SGS Technology Limited. Mr. Amit Jatia	-	-	Equity Shares	Equity Shares	INR 16,42,12,718.5	Purchase	Equity Shares	Shares	17th August, 2023	17th August, 2023	18th August, 2023	the NSE	NSE	-	-	-	-	-	-	-
Contact No.: +91-22- 49135000	PAN: AAEPJ8462D																				

Note: (i) "Securities" shall have the meaning as defined under regulation 2(1)(i) of SEBI (Prohibition of Insider Traa (ii) Value of transaction excludes taxes/brokerage/any other charges

Name & Signature:	Veda Joshi
Designation:	Authoirsed Signatory
Date:	17th August, 2023
Place:	Mumbai



Note: In case of Options, notional value shall be calculated based on Premium plus strike price of options.