

Date: August 24, 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: Intimation of Appointment of Chief Executive Officer (CEO) of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company have considered and approved today i.e., August 24, 2023, appointment of Mr. Satendra Singh as Chief Executive Officer (CEO) of the Company with immediate effect.

Brief details about Mr. Satendra Singh as required in compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, pertaining to his appointment are disclosed hereunder as "**Annexure A**".

The same may please be taken on record and suitably disseminated to all concerned.

For **Syrma SGS Technology Limited**

Rahul Sinnarkar

Company Secretary & Compliance Officer

Membership No: A39709

Place: Gurgaon

ENCL: as above.

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: Appointment	Mr. Satendra Singh is appointed as Chief Executive Officer (CEO) effective August 24, 2023. This is an important addition to Company's management team and in line with the strategic plans that the Company had envisaged.
2.	Date of Appointment	Immediate effect from today, i.e., August 24, 2023
3.	Brief Profile (in case of appointment)	<p>Mr. Satendra has over three decades of experience in operations, strategic planning, global supply chain, and manufacturing.</p> <p>Before joining us, he was associated with Nokia, Helsinki, where he was heading global Hardware Service Delivery. At Nokia, in earlier assignments, Mr. Satendra provided leadership to global supply network strategy, supply chain, operations, and business development. He was also instrumental in setting up manufacturing operations in India.</p> <p>He was earlier associated with Flex International ('Flex') as Director Operations and has garnered deep knowledge of Indian and global industry during his stint there.</p> <p>Mr. Satendra holds a master's degree in MS Manufacturing Management from BITS Pilani, and has completed advanced management program from IIM Bangalore, and Transformational Leadership executive program from Harvard Business School, Exec. Education.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	None such relations.