

Date: August 5, 2025

To,

**Listing Compliance 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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Appointment of Mr. Bhabagrahi Pradhan, as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company at its meeting held today on August 5, 2025 (concluded at 08:50 PM.) has appointed Mr. Bhabagrahi Pradhan, a fellow member of ICSI as Company Secretary & Compliance Officer and Key Managerial Personnel of the Company.

The disclosure under Regulation 30 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 is enclosed as "**Annexure - A**".

You are requested to take the above information on record.

For **Syrma SGS Technology Limited**

Bijay Kumar Agrawal
Chief Financial Officer
Place: Mumbai

Encl: Annexure – A



Annexure – A

Details required under the Listing Regulations read with SEBI Master Circular No.
SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024

S. No.	Particulars	Details
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Bhabagrahi Pradhan has been appointed as the Company Secretary & Compliance Officer (CS & CO) of the Company.
2.	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment /re-appointment	August 5, 2025
3.	Brief Profile (in case of appointment)	Mr. Bhabagrahi Pradhan is a fellow member (FCS) of Institute of Company Secretaries of India, an Associate member of ICWAI (ACMA and a Law Graduate (LLB). He has post qualification experience of around 25 years in Corporate Secretarial, Compliance, legal and Governance functions. He was associated with core sectors such as NBFC, Share Registry, Pharma, Textiles, IT, Iron casting, Cement & Power while working with MGF Group, Intime Spectrum, Medicamen, DSCI, DCM Group, Dalmia Group & NTPC Limited.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.