

Date: September 26, 2025

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: Appointment of Secretarial Auditors of the Company.

Dear Sir/ Madam,

Further to our letter dated September 01, 2025, we hereby inform that the Members of the Company at the 21st Annual General Meeting held today, i.e. September 26, 2025, approved the appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries, (Firm Registration No. L2021HR009500), (Peer review Certificate No. 6189/2024) Faridabad as the Secretarial Auditors of the Company for a period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30.

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**.

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

For **Syrma SGS Technology Limited**

Bhabagrahi Pradhan

Company Secretary and Compliance Officer

Place: Gurgaon

Encl: As above



Annexure – A
Disclosure details in relation to appointment of Secretarial Auditors of the Company:

Sr. No.	Particulars	Appointment of Secretarial Auditor
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries, (Firm Registration No. L2021HR009500), (Peer review Certificate No. 6189/2024) Faridabad as the Secretarial Auditors of the Company.
2.	Date of appointment/ reappointment / cessation (as applicable) & term of appointment/ reappointment	Appointment of M/s. DPV & Associates LLP, Practicing Company Secretaries, (Firm Registration No. L2021HR009500), (Peer review Certificate No. 6189/2024) for audit period of 5 consecutive years commencing from the financial year 2025-26 till financial year 2029-30.
3.	Brief Profile (in case of appointment)	<p>M/s. DPV & Associates LLP (“DPV”) is established by Mr. Devesh Vasisht (“Lead Partner”), Fellow Member of Institute of Company Secretaries of India and having experience of over 18 years which includes as a senior partner with one leading firm. DPV is equipped with a team of qualified company secretaries and experienced professionals.</p> <p>Lead Partner has been Secretarial Auditor of numerous reputed listed companies, and he is having wide and extensive experience w.r.t. Secretarial Audit, Corporate Governance Services, IPO advisory & Due Diligence, Legal Drafting, Opinions, Corporate Restructuring, Related Party Transactions, Handling the Technical Scrutiny and Inspection, Compounding, Advising clients on SEBI & Stock Exchange related matters, etc.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable