

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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 regarding appointment of Mr. Sudeep Tandon, as Non-Executive Director and retirement of Mr. Jaideep Tandon, Non-Executive Director of Syrma SGS Technology Limited ("the Company")

Dear Sir/ Madam,

This is to inform you that the members of the Company at the 21st Annual General Meeting of the Company held on Friday, September 26, 2025 have appointed Mr. Sudeep Tandon (DIN: 02214657), as Non-Executive Non-Independent Director of the Company in place of Mr. Jaideep Tandon (DIN: 01693731), director of the Company, who retired by rotation and did not offer himself for re-appointment.

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

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

Sr. No.	Particulars	Appointment of Director	Retirement of Director
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise , retirement.	Mr. Sudeep Tandon, has been appointed as Non-Executive Non-Independent Director of the Company by the shareholders at the 21 st Annual General Meeting (AGM) of the Company held today, i.e. 26 th September 2025, in place of Mr. Jaideep Tandon, who retired by rotation.	Mr. Jaideep Tandon retired as the Director of the Company at the 21 st Annual General Meeting of the Company held today, i.e. 26 th September 2025, having expressed his unwillingness to seek reappointment.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	26 th September 2025.	26 th September 2025.
3.	Brief Profile (in case of appointment)	<p>Mr. Sudeep Tandon in the past has worked in various capacities in the technology industry in California, Boston, South Korea and the UK.</p> <p>He is the Managing Director of Infinox Services Private Limited, a leading technology platform focused on solving administrative challenges for hospitals, health systems, and physician groups across the United States.</p> <p>He was also the Ex-CBO at Freecharge, which was amongst India's largest internet commerce ventures. It was acquired by Snapdeal.com in one of India's largest mCommerce deals.</p>	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Related to Mr. Sandeep Tandon (Brother)	Not Applicable