

Date: September 1, 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: Outcome of Board Meeting held on September 1, 2025, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/ Madam,

This is to inform you that the Board of Directors of the Company in its meeting held today i.e September 1, 2025 which commenced at 4.45 p.m. and concluded at 05:30 p.m., *inter alia* considered and approved the following: -

1. Convening of the 21st Annual General Meeting of the Members of the Company on Friday, September 26, 2025 at 04.00 p.m. at Mumbai, through Video-Conferencing ("VC") / Other Audio - Visual Means ("OAVM") in accordance with relevant circulars issued by the Ministry of Corporate Affairs, Government of India and the Securities and Exchange Board of India.
2. 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, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting, in place of M/s Pragnya Pradhan & Associates, Practicing Company Secretaries, who resigned from the position of Secretarial Auditors 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**.

The aforesaid documents are also placed on the website of the Company at <https://syrmasgs.com/>.

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/resignation of Secretarial Auditors of the Company:

Sr. No.	Particulars	Appointment of Secretarial Auditor	Resignation 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.	M/s Pragnya Pradhan & Associates, Practicing Company Secretaries was recommended earlier by the Board for appointment as the Secretarial Auditors of the Company. However, they resigned due to potential conflict of interest.
2.	Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	On the recommendation of the Audit Committee, the Board at its meeting held on September 1, 2025, approved the 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, subject to the approval of shareholders of the Company.	Resigned effective from July 31, 2025.
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</p>	Not Applicable

		Party Transactions, Handling the Technical Scrutiny and Inspection, Compounding, Advising clients on SEBI & Stock Exchange related matters, etc. The registered office of the Firm is located in Faridabad.	
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable