

Date: March 23, 2026

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 March 23, 2026, under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held today i.e March 23, 2026 which commenced at 6:45 p.m. and concluded at 7:45pm, *inter alia* considered and approved the appointment of Mr. Jayesh Nagindas Doshi (DIN: 00017963) as the Whole Time Director of the Company for a period of 5 (Five) years with effect from April 01, 2026. The said appointment has been proposed on recommendation of the Nomination and Remuneration Committee and subject to the approval of the Shareholders.

The disclosure under Regulation 30 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed as **Annexure - I**.

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
Membership No. : F4921

ENCL: as above.



Annexure - I

Details required under the Listing Regulations read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

I. Disclosure details in relation to re-appointment of Mr. Jayesh Nagindas Doshi (DIN: 00017963) as Whole Time Director:

Sr. No.	Particulars	Description
a)	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Jayesh Nagindas Doshi has been acting as Non-Executive Director in the Company w.e.f September 27, 2021, in view of internal restructuring and keeping in view of the role he plays in the Company, it is proposed to appoint Mr. Jayesh Nagindas Doshi as a Whole Time Director of the Company.
b)	Date of appointment/re-appointment / cessation (as applicable) & term of appointment /re-appointment	With effect from April 01, 2026 for a term of 5 (Five) years.
c)	Brief Profile (in case of appointment)	Mr. Jayesh is a Chartered Accountant and a Law graduate from Bombay University having a total work experience of around 37 years, having started his career in 1986 and brings with him relationships with various stakeholders (Bankers / Lenders / Private Funds/ FII) & deep knowledge of Corporate and Structured Finance, M&A and Investments with his experience of having worked in divergent industries such as cement, shipping, offshore oil services, real estate, hospitality, pharma and Electronic Manufacturing & Services . He has been associated with the Tandon Group since January 2021. Besides his role with Syrma SGS, he has also been associated as the Investment Director of the Tandon Group where he is responsible for Organization Development, Strategy and Capital Allocation. Mr. Jayesh is also responsible for leading the public market initiatives of the Tandon Group. He successfully led the Initial Public Offering ("IPO") of Syrma SGS in August 2022. The issue was oversubscribed 35 times and listed at a significant premium to IPO price. Prior to joining Tandon Group, Mr. Jayesh was the Whole Time Director & Group CFO of Dalmia Bharat Ltd, which has business interests in Cement (3rd largest in India), Sugar (5th largest in India) & Refractory (2nd largest in India). At Dalmia Bharat, he was responsible for capital allocation and overseeing the finance & strategic

		growth functions. Prior to that he had worked in leadership role with Panchshil Realty Group of Pune, Knowledge Infrastructure Group, DB Group, Ican Investments, Mercator Lines Limited and Ambuja Cements.
d)	Disclosure of relationships between directors (in case of appointment of a director)	No such relations.
e)	Information as required pursuant to BSE Circular: ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India : ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Jayesh Nagindas Doshi is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

