

Date: August 25, 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: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding re-appointment of Mr. Sandeep Tandon, as Executive Chairman and appointment of Mr. Jayesh Nagindas Doshi, Whole-time Director of Syrma SGS Technology Limited ("the Company")

Dear Sir/ Madam,

This is to inform you that the members of the Company have, at the 22nd Annual General Meeting held on Tuesday, August 25, 2026, based on the recommendation of the Board of Directors:

1. Re-appointed Mr. Sandeep Tandon, as an Executive Chairman; and
2. Appointed Mr. Jayesh Nagindas Doshi, as a Whole-time Director.

The disclosure under Regulation 30 read with the SEBI Listing Regulations 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-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 SEBI Listing Regulations read with SEBI Master Circular No: HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Re-appointment of Executive Chairman	Appointment of Whole-time Director
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sandeep Tandon's existing term as Executive Chairman of the Company concludes on September 30, 2026. Pursuant to the approval of the shareholders at the Annual General Meeting of the Company held on August 25, 2026, he has been re-appointed as the Executive Chairman of the Company with effect from October 1, 2026.	Mr. Jayesh Nagindas Doshi, who was serving as a Non-Executive Director of the Company, has been appointed as the Whole-time Director of the Company pursuant to the approval of the shareholders at the Annual General Meeting of the Company held on August 25, 2026, for a period of five years.
2.	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	October 01, 2026 till September 30, 2031.	August 25, 2026 till March 31, 2031.
3.	Brief Profile (in case of appointment)	Mr. Sandeep Tandon is a distinguished technology catalyst, entrepreneur, and angel investor with over 25 years of experience in the electronics manufacturing sector. He holds a Bachelor of Science in Electrical Engineering from the Andrew and Erna Viterbi School of Engineering, University of Southern California, and has completed the YPO Presidents' Program at Harvard Business School. During his tenure as Executive Chairman, Mr. Tandon has effectively steered Board deliberations, envisioned the Company's long-term growth trajectory, and ensured successful execution of both organic and inorganic expansion strategies. Under his stewardship, the Company has achieved significant progress and strengthened its market position. He also serves as Director for Infinx Technology Solutions Private Limited and as Independent Director for Aavas Financier Limited and 360 One	Mr. Jayesh has 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 Organisation Development, Strategy and Capital Allocation. Mr. Jayesh is also responsible for leading the public market initiatives of the Tandon Group.

		WAM Limited. His ability to translate strategic vision into actionable growth plans has earned him recognition as a catalyst for innovation and business success.	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.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Related to Mr. Sudeep Tandon (Brother)	N/A

