Date: September 21, 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

Subject: Clarification_Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations") regarding appointment of Mr. Jayesh Nagindas Doshi, Whole-time Director of Syrma SGS Technology Limited ("the Company")

Dear Sir/ Madam,

This is in reference to your email seeking clarification, in connection with the intimation submitted on August 25, 2026, relating to appointment of Whole time Director, please find attached the disclosure in this regard pursuant to Regulation 30 and Sub para 7 of Para A of Part A of Schedule III of the SEBI LODR Regulations read with Master circular on SEBI LODR, is enclosed as **Annexure-A**.

The same may please be taken on record in supersession of all our earlier disclosures in this regard and suitably disseminated to all concerned.

For **Syrma SGS Technology Limited**

BHABAGRAHI PRADHAN
Digitally signed by BHABAGRAHI PRADHAN
Date: 2026.09.21 18:06:16 +05'30'

Bhabagrahi Pradhan
Company Secretary
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/I/3762/2026 dated January 30, 2026.

Sr. No.	Particulars	Appointment of Whole-time Director
1.	Reason for change viz. appointment, re-appointment, ~~resignation, removal, death or otherwise~~	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, effective from the date of AGM till March 31, 2031 for a period of approx.5 years.
2.	Date of appointment/re-appointment ~~/ cessation (as applicable)~~ & term of appointment/re-appointment	August 25, 2026 till March 31, 2031
3.	Brief Profile (in case of appointment)	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. 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)	N/A