

Date: June 26, 2026

To,
Listing Compliance 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') – Change of Key Managerial Person- Chief Executive Officer of the Company.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at its meeting held today i.e. June 26, 2026 on recommendation of the Nomination and Remuneration Committee has appointed Mr. Jaidit Singh Brar, as the Chief Executive Officer of the Company. Mr. Satendra Singh, Chief Executive Officer, of the Company is moving to a new role and designated as Senior Operating Director.

Mr. Jaidit Singh Brar, is an MBA-IIM Calcutta and brings with him over 25 years of distinguished experience in industry/consultancy. Prior to joining Syrma SGS, he served as senior partner at McKinsey & Company.

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 - A**".

You are requested to take the above information on record.

For Syrma SGS Technology Limited

Bhabagrahi Pradhan
Company secretary
Place: Gurgaon

Annexure - A

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

S. No.	Particulars	Role change of Mr. Satendra Singh.	Appointment of Mr. Jaidit Singh Brar.
1.	Reason for change viz., appointment, resignation, removal, death or otherwise	Mr. Satendra Singh, Chief Executive Officer of the Company is moving into a new role of Senior Operating Director.	Appointed as Chief Executive Officer
2.	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	June 26, 2026	June 29, 2026
3.	Brief Profile (in case of appointment)	N.A.	Mr. Jaidit is an MBA from IIM Calcutta and Ex-Senior Partner McKinsey & Company. Currently acting as Independent Director on the Boards of Exide Industries and Tenneco Clean Air; working closely with the management on scaling up new businesses and IPO. He has over 25 years of experience with extensive exposure to multiple P&L impacts, Turnaround and transformation projects at McKinsey, he brings a well-rounded perspective on driving growth and change across diverse business functions and geographies.
4.	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	Not related to any Board member