

August 10, 2021

To,  
National Stock Exchange of India Limited  
Symbol – SYMPHONY

To,  
BSE Limited  
Security Code - 517385

**Sub.: Compliance under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In compliance of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the 34<sup>th</sup> AGM of the Company was held today i.e., Tuesday, August 10, 2021, wherein following businesses were transacted:

1.	To receive, consider and adopt the audited standalone financial statements for the financial year ended on March 31, 2021, together with the Reports of the Board of Directors and Auditors thereon.
2.	To receive, consider and adopt the audited consolidated financial statements for the financial year ended on March 31, 2021, together with the Report of the Auditors thereon.
3.	To confirm payment of interim dividend ₹ 1.00/- per share and to declare final dividend of ₹ 4.00/- per share (aggregating to ₹ 5.00 per share) for the financial year 2020-21.
4.	To appoint a director in place of Ms. Jonaki Bakeri (DIN- 06950998) who retires by rotation and being eligible, offers herself for re-appointment.
5.	To re-appoint Mr. Nrupesh Shah (DIN – 00397701) as Whole Time Director Designated as an Executive Director of the Company for a period of 5 (five) years w.e.f. November 1, 2021.
6.	To appoint Mr. Amit Kumar (DIN – 01946117) as Executive Director and Group CEO of the Company for a period of 5 (five) years effective from August 2, 2021 upto August 1, 2026.

The results of remote e-voting and e-voting at the AGM will be intimated separately.

Please take the same on your record and oblige.

Thanking you,

Yours Truly,  
**For, Symphony Limited**

**Mayur Barvadiya**  
**Company Secretary**

Email: [companysecretary@symphonylimited.com](mailto:companysecretary@symphonylimited.com)