

May 22, 2019

To,  
The Secretary  
BSE Limited  
Security Code - 517385

To,  
The Secretary  
National Stock Exchange of India Limited  
Symbol - SYMPHONY

**Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

We hereby inform that the, based on the request of the Company, company's overseas subsidiaries viz. (i) Climate Technologies Pty Limited, Australia and (ii) Symphony AU Pty Limited, Australia have appointed Mr. Naishadh Parikh as director of the company w.e.f. April 1, 2019. The Board has taken note of the same in their meeting held today.

This is in due compliance of Regulation 24 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above intimations on records and acknowledge the receipt of the same.

Thanking you,

Yours Truly,  
For, **Symphony Limited**



**Mayur Barvadiya**  
Company Secretary



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