

August 20, 2019

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Cessation of Director

Dear Sir,

Further to our letter dated July 24, 2019, we would like to inform you that Mr. Dipak Palkar (DIN: 00475995) ceased to be director of the Company effective from the close of business hours of August 19, 2019 (on completion of the term).

This is in due Compliance with Regulation 30 and other applicable provisions of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Truly,
For, **Symphony Limited**



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com