

July 24, 2019

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub: Cessation of term of an Independent Director

Dear Sir,

This is to inform you that Mr. Dipak Palkar (DIN: 00475995), has been an Independent director of the Company since the last 14 (fourteen) years. As per the provisions of the Companies Act, 2013, he was appointed as an Independent Director of the Company for a term of 5 years w.e.f. August 20, 2014 and accordingly his current term is expiring on August 19, 2019.

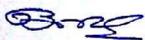
Mr. Dipak Palkar has conveyed his desire not to seek re-appointment as an Independent Director of the Company for another term due to his frequent and extensive overseas travelling and stays in the last two years. Accordingly, as per the request received from Mr. Palkar, his tenure as an independent director of the Company shall come to an end on August 19, 2019. The Company wishes to place on record its gratitude to him for his valuable inputs and guidance over the years.

This is in due compliance of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and other applicable provisions, if any.

Kindly take this on your record and oblige.

Thanking You,

Yours Truly,
For Symphony limited



Mayur Barvadiya
Company Secretary

