

July 31, 2019

To,
BSE Limited
Security Code - 517385

To,
National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Intimation of reconstitution of committees of the Board

Dear Sir,

This is in reference to the captioned subject line we hereby inform you that following committees have been reconstituted:

1. Nomination and Remuneration Committee:

Sr. No.	Name of Member	Category	Position held in the Committee
1	Ms. Reena Bhagwati	Independent Director	Chairperson
2	Mr. Ashish Deshpande	Independent Director	Member
3	Mr. Naishadh Parikh	Independent Director	Member

2. Stakeholders Relationship Committee:

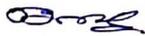
Sr. No.	Name of Member	Category	Position held in the Committee
1	Mr. Naishadh Parikh	Independent Director	Chairman
2	Ms. Reena Bhagwati	Independent Director	Member
3	Mr. Nrupesh Shah	Executive Director	Member

Kindly consider this as due compliance of relevant provisions of SEBI (LODR) Regulations, 2015.

Kindly take this on your record and oblige.

Thanking You,

Yours Truly,
For, Symphony limited



Mayur Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com