

May 22, 2018

To,
BSE Limited
Ref.: Security Code - 517385

National Stock Exchange of India Limited
Ref.: Symbol - SYMPHONY

Sub.: Cessation of Independent Director

Dear Sir,

We wish to inform you that Mr. Satyen Kothari, Independent Director of the Company has tendered his resignation as an Independent Director of the Company due to his other pre-occupancy/ commitment and the same has been noted and accepted by the Board with effect from the close of business hours on May 22, 2018.

The Board placed on record its appreciation for contribution received from Mr. Satyen Kothari during his tenure as an Independent Director of the Company.

Kindly consider this as due Compliance of Regulation 30 and other applicable provisions, if any of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Thanking You,

Yours Truly,

For, Symphony Limited



Mayur C. Barvadiya
Company Secretary



Email: companysecretary@symphonylimited.com