

**AUTHORISED KEY MANAGERIAL PERSONNEL:**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has intimated to the stock exchanges the name of the following persons as authorized Key Managerial Personnel (KMP) of the Company, along with their contact details, for the purpose of determining materiality of an event/information and for the purpose of making disclosures to the Stock Exchanges from time to time:

Name of KMP	Mayur Barvadiya, Company Secretary	Girish Thakkar, Chief Financial Officer
Contact Details	Symphony Limited Symphony House, FP12-TP50, Bodakdev, Off SG Highway, Ahmedabad – 380059 Phone : +91 79 66211111 Fax: +91 79 66211140 Email id - companysecretary@symphonylimited.com	Symphony Limited Symphony House, FP12-TP50, Bodakdev, Off SG Highway, Ahmedabad – 380059 Phone : +91 79 66211111 Fax: +91 79 66211140 Email id - girish.thakkar@symphonylimited.com

Version	Approved by	Date of approval
2023-24/1	Board	26.10.2023