

June 25, 2024

To,
National Stock Exchange of India Limited
Symbol – Symphony

To,
BSE Limited
Security Code – 517385

Dear Sir/Madam,

Subject: Intimation of proposed appointment of an Independent Woman Director

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations"), we wish to inform you that the Board of Directors, based on recommendation of the Nomination and remuneration Committee and subject to the approval of members by means of a Special Resolution, has considered and proposed that Ms. Malavika Ramanathan Harita (DIN: 09005600) be appointed as an Independent Woman Director of the Company for a first term of 5 (five) years, with effect from August 06, 2024.

The additional information as required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is enclosed as **Annexure**.

The above information is available on the website of the Company, i.e., www.symphonylimited.com.

The meeting of the Board commenced at 3:45 p.m. and concluded at 6:05 p.m..

We request you to take the above information on record.

Thanking You,

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head- Legal

Encl.: As above

Annexure**Additional details as required under Regulation 30 and other relevant provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Proposed appointment of Ms. Malavika Ramanathan Harita (DIN: 09005600) as an Independent Woman Director for a first term of 5 (five) years effective from August 06, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	Appointment of Ms. Malavika Ramanathan Harita (DIN: 09005600) as an Independent Woman Director for a first term of 5 years.
2	Date of appointment & term of appointment	To be effective from August 06, 2024. (first term)
3	Brief profile	<p>Ms. Malavika holds a:</p> <ul style="list-style-type: none"> (i) bachelor's degree in physics, chemistry and mathematics from Bangalore University, (ii) post graduate diploma in management from Indian Institutes of Management (IIM), Bangalore, (iii) diploma in digital marketing - customer engagement, social media, planning and analytics from Columbia Business School and (iv) Post graduate diploma in digital business from Columbia Business School and MIT Sloan School. <p>She has more than 40 years of experience in marketing, communication, and entrepreneurship. Brand Consultancy and Strategic Planning. She founded and ran Saatchi & Saatchi Focus in India as CEO for 25 years.</p> <p>The portfolio of brands handled by Malavika include corporate, B2B, B2C and B2E brands. Brands include Godrej Agrovet, Tata Coffee, Tata Tea, Hewlett Packard, Hyundai Santro, ICICI Bank, Indian Institute of Management Bangalore, Infosys, Toyota Innova, Visa, Bosch, BPL, Abbott, Astra Zeneca, BASF, Caterpillar Engines, Coats Threads, Consolidated Distilleries, Deccan Herald, Eco master Corporation, Ingersoll Rand, JK tyres, Mead Johnson, Microsoft, Novartis, Novo Nordisk, Pfizer, P&G Pampers, Reliance Polymers and TNT.</p>

		<p>Ms. Malavika is:</p> <ul style="list-style-type: none"> (i) on the Board of Governors of the Indian Institutes of Management, Bangalore and Visakhapatnam; (ii) on the Governing Council of Mount Carmel College; (iii) Chairman of the Big Bang Awards Committee; and (iv) Treasurer of the Advertising Club, Bangalore. <p>Ms. Malavika is the first woman:</p> <ul style="list-style-type: none"> (i) to win the Distinguished Alumni Award from IIM Bangalore, (ii) to deliver the Founder's Day lecture at IIMB, (iii) president of the IIMB Alumni Association and (iv) alumna to serve on the IIMB Board in 50 years of its existence. <p>Passionate about mentoring Startups and Women Entrepreneurs, Ms. Malavika is a Communication Evangelist, Brand Strategist, Teacher and Corporate Trainer.</p>
4	Disclosure of relationships between Directors	Ms. Malavika is not related to any of the Directors of the Company.
5	Declaration as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Ms. Malavika is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.