

May 7, 2025

To,
National Stock Exchange of India Limited
Symbol – Symphony

To,
BSE Limited
Security Code – 517385

Sub.: Intimation of appointment of Secretarial Auditor

Dear Sir / Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e., May 07, 2025, considered and approved the appointment of M/s. SPANJ & Associates, Practising Company Secretaries, (Firm Registration No. P2014GJ0034800) as Secretarial Auditor of the Company, with effect from April 1, 2025, for a period of 5 years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure.

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

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**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment	Appointment of M/s. SPANJ & Associates, Practising Company Secretaries, as Secretarial Auditor of the Company, with effect from April 1, 2025, for a period of 5 years.
2	Date of appointment & term of appointment	The appointment is for a period of 5 (five) consecutive years. The Secretarial Auditor shall conduct the Secretarial Audit for the financial year ending March 31, 2026 to March 31, 2030.
3	Brief profile	<p>M/s. SPANJ & Associates, a peer-reviewed firm of Company Secretaries (Unique ID No. P2014GJ034800) with Peer Review Certificate No. 6467/2025 valid until February 28, 2030, is managed by four qualified Company Secretaries who possess multiple academic and professional qualifications. The firm operates from modern, well-organized offices located in Ahmedabad and Mumbai. It benefits from an ideal blend of experience and innovative perspectives. The principal partner, CS Ashish Doshi, brings over three decades of experience, complemented by another visionary partner with similar expertise. Additionally, two dynamic, research-oriented partners each contribute over ten years of experience. They are supported by a team of qualified Company Secretaries and trained staff members equipped with the necessary knowledge and experience to handle compliance for both listed and closely held companies.</p> <p>The firm provides a wide range of services to a diverse network of clients in matters relating to Corporate Laws, including Company Law. It plays a proactive role in continuously supporting leading business houses with establishments across the country, government corporations, joint ventures, MNCs, and leading banks. The firm's focus areas include advisory services on the Companies Act and Rules framed thereunder, listing compliances, SEBI Act and Rules, restructuring, revival and rehabilitation, winding-up matters, and appearances before the National Company Law Tribunal, Ministry of Corporate Affairs (MCA Offices), SEBI, SAT, due diligence, etc.</p>