

May 7, 2025

To,  
**National Stock Exchange of India Limited**  
Symbol – Symphony

To,  
**BSE Limited**  
Security Code – 517385

**Sub.: Intimation of appointment of Statutory Auditors**

Dear Sir / Madam,

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 of the Company at its meeting held today i.e., May 07, 2025, based on recommendation of the Audit Committee and subject to the approval of members at the ensuing 38<sup>th</sup> Annual General Meeting, has considered and approved appointment of M/s. B S R & Co. LLP, Chartered Accountants (ICAI Firm registration No. 101248W/W-100022) as a Statutory Auditors of the Company in place of retiring Statutory Auditors, i.e., M/s. Deloitte Haskins and Sells, for a term of 5 (five) consecutive years from the conclusion of 38<sup>th</sup> AGM till the conclusion of the 43<sup>rd</sup> AGM.

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 and Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as Annexure.

The above information is available on the website of the Company, i.e., [www.symphonylimited.com](http://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	<p><b>Appointment of M/s. B S R &amp; Co. LLP, Chartered Accountants, as a Statutory Auditors of the Company.</b></p> <p>The second consecutive five-year term of M/s. Deloitte Haskins and Sells, Chartered Accountants (Firm Registration No. 117365W) ('Deloitte'), as the Statutory Auditors of the Company will conclude at the end of the upcoming 38<sup>th</sup> Annual General Meeting.</p> <p>Following the completion of Deloitte's term, the Board, based on the Audit Committee's recommendation and subject to member approval at the upcoming 38th Annual General Meeting, has considered and approved the appointment of M/s. B S R &amp; Co. LLP, Chartered Accountants (ICAI Firm registration No. 101248W/W-100022) as the Statutory Auditors of the Company for a term of five consecutive years from the conclusion of the 38<sup>th</sup> AGM until the conclusion of the 43<sup>rd</sup> AGM.</p>
2	Date of appointment & term of appointment	The appointment of M/s. B S R & Co. LLP as a Statutory Auditors will be effective for a period of five years from the conclusion of 38 <sup>th</sup> Annual General till the conclusion of the 43 <sup>rd</sup> AGM.
4	Brief profile	<p>M/s. B S R &amp; Co. LLP was constituted on March 27, 1990 as a partnership firm having firm registration no.101248W. It was converted into limited liability partnership i.e., B S R &amp; Co. LLP on October 14, 2013 thereby having a new firm registration no. 101248W/W100022. The registered office of the firm is at 14th Floor, Central B Wing and North C Wing, Nesco IT Park 4, Nesco Centre, Western Express Highway, Goregaon (East), Mumbai-400063.</p> <p>M/s. B S R &amp; Co. LLP is a member entity of B S R &amp; Associates, a network registered with the Institute of Chartered Accountants of India. B S R &amp; Co. LLP is registered in Mumbai, Gurgaon, Bangalore, Kolkata, Hyderabad, Pune, Chennai, Chandigarh, Ahmedabad, Vadodara, Noida, Jaipur, Gandhinagar and Kochi.</p> <p>M/s. B S R &amp; Co. LLP has over 4000 staff, 140+ Partners. B S R &amp; Co. LLP audits various companies listed on stock exchanges in India including companies in the consumer durables sector.</p>