

August 12, 2025

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

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

**Sub.: Intimation of cessation of Independent Director Mr. Naishadh Parikh (00009314) pursuant to completion of second term**

Dear Sir/ Madam,

This is to inform you that Mr. Naishadh Parikh (00009314) who was appointed as an Independent Director of the Company at the 33<sup>rd</sup> Annual General Meeting held on September 22, 2020 for second term of five consecutive years completed his term and consequently ceased to be a director of the Company with effect from the close of business hours on August 12, 2025.

The Board of Directors places on record its sincere appreciation and gratitude for the invaluable contributions and guidance provided by Mr. Naishadh Parikh during his tenure on the Board and its Committees.

The details required under Regulation 30(6) read with Para A-(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoDZ/CIR/P/0155 dated 11th November, 2024, in this regard, is enclosed herewith as **Annexure-A**.

This is in compliance of applicable provisions of the Companies Act, 2013 and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

Yours Truly,  
**For Symphony Limited**

**Mayur Barvadiya**  
**Company Secretary and Head- Legal**

Encl.: as above

## **Annexure – A**

Details with respect to cessation of Independent Director under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoDZ/CIR/P/0155 dated 11th November, 2024.

<b>Sr. No.</b>	<b>Details of events that needs to be provided</b>	<b>Information of such event(s)</b>
1	Reason for change - Cessation	Cessation of Mr. Naishadh Parikh (00009314) due to completion of second term as an Independent Director
2	Date of cessation	August 12, 2025
3	Brief Profile (in case of appointment)	Not applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable