

August 01, 2025

To,
National Stock Exchange of India Limited
Symbol – Symphony

To,
BSE Limited
Security Code – 517385

Dear Sir/Madam,

Subject: Intimation of reconstitution of various committees of board of directors

Pursuant to Regulation 30 read with Regulation(s) 18, 19, 20, 21 and other applicable Regulations of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we hereby inform you that second term of Mr. Naishadh Parikh, as an Independent Director will conclude at the close of business on August 12, 2025. Consequently, the Board of Directors, at its meeting held today i.e., August 01, 2025, has approved and reconstituted various committees of the Board, to be effective from August 02, 2025.

The composition of the reconstituted committees is provided in **Annexure – I**.

Further, please note that Mr. Santosh Nema has been designated as a Lead Independent Director of the Company.

Revised composition of committees of the Board is also available on the website of company at <https://symphonylimited.com/investor/corporate-governance/>.

Kindly take note of the same and oblige.

Yours Truly,
For Symphony Limited

Mayur Barvadiya
Company Secretary and Head- Legal

Encl.: As above

Annexure – I

COMPOSITION OF COMMITTEES OF BOARD OF DIRECTORS
(effective from August 02, 2025)

Sr. No.	Name of Committee	Composition
1	Audit Committee	Mr. Santosh Nema, Chairman Mr. Ashish Deshpande, Member Ms. Reena Bhagwati, Member Ms. Malavika Harita, Member
2	Stakeholders Relationship Committee	Ms. Malavika Harita – Chairperson Mr. Nrupesh Shah, Member Ms. Reena Bhagwati, Member
3	Nomination and Remuneration Committee	Ms. Reena Bhagwati, Chairperson Mr. Ashish Deshpande, Member Mr. Santosh Nema, Member Ms. Malavika Harita, Member
4	Corporate Social Responsibility Committee	Ms. Reena Bhagwati, Chairperson Mr. Achal Bakeri, Member Mr. Nrupesh Shah, Member
5	Risk Management Committee	Mr. Reena Bhagwati, Chairperson Mr. Achal Bakeri, Member Mr. Nrupesh Shah, Member Mr. Amit Kumar, Member (Chief Risk Officer) Mr. Girish Thakkar, Member Mr. Mayur Barvadiya, Member Mr. Nitendra Patel, Member