

May 22, 2019

To,
BSE Limited
Security Code - 517385

National Stock Exchange of India Limited
Symbol - SYMPHONY

Sub.: Intimation of proposed appointment of an Independent Director

Dear Sir,

We hereby inform you that based on recommendation of Nomination and Remuneration Committee, the Board has proposed that Mr. Santosh Nema (DIN : 01907138) be appointed as an Independent Director on the Board of the Company. The appointment of Mr. Santosh Nema, shall be effective upon approval by the members in their ensuing annual general meeting.

Mr. Nema is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

The brief profile of Mr. Nema is annexed herewith as "Annexure – A".

This is in due compliance of Regulation 30 and other applicable provisions, if any of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on your record and oblige.

Yours Truly,
For, Symphony Limited



Mayur C. Barvadiya
Company Secretary



Encl. : as above.

Email: companysecretary@symphonylimited.com

"Annexure – A"

Brief Profile of Mr. Santosh Nema

Mr. Santosh Nema, aged 60 years, is a B. E. (Mechanical) and MBA from IIM, Ahmedabad. He has more than 35 years of extensive experience in leadership roles across consumer facing industries like Asian Paints Ltd, Shalimar Paints Ltd, CERA Sanitaryware Ltd and Hindustan Sanitaryware & Industries Ltd among others. He has expertise in sales, marketing, operations and business development, strategic planning, dealer network, leading and developing teams, P&L management, customer centricity, brand building, JV and strategic alliances, change management and building high performance cultures.

Mr. Nema is the founder and director of Nembrlogic Internet Private Limited.



Email: companysecretary@symphonylimited.com