

May 22, 2018

To,
BSE Limited
Ref.: Security Code - 517385

National Stock Exchange of India Limited
Ref.: Symbol - SYMPHONY

Sub.: Intimation of Appointment of Additional Director (Independent) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

We hereby inform you that Board of Directors of the Company has appointed Mr. Ashish Deshpande (DIN: 00498890) as an Additional Director (Independent) w.e.f. May 22, 2018. Further, he shall hold office as Independent Director of the Company for a period of 5 Years subject to approval of Shareholders at their ensuing Annual General Meeting.

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

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

Kindly consider this as 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. Ashish Deshpande:

An Industrial Designer from the National Institute of Design, Ahmedabad, India, Mr. Ashish Deshpande, aged 51 Years, started his design entrepreneurship journey, 29 years ago, by co-founding India’s pioneering design practice, Elephant Designs Private Limited (Elephant). Elephant today is present in India as well as Singapore.

Mr. Deshpande leads Product & Retail Experience Innovation group and has led projects ranging from consumer appliances related to air, water & energy, medical equipment, wearable electronics, automotive and retail. He and his team at Elephant is recipient of several awards including Lexus Design Award India, Spark (USA), Greener Gadgets (USA), CII-Design Excellence Award, PlastIndia Innovation Award, Jindal Steel Innovation Award and 5 products have received the India Design Mark. His consulting experience spans start-ups, Corporates, MNC’s from India, South-East Asia, Japan and Europe.

Mr. Deshpande conducts workshops on Growth by Design, Design Thinking & Product Innovation. He was recently invited to speak at International Design Congress, Gwangju, South Korea. He also delivered keynote at International Symposium, Naju - Innovation City, Korea, World Eco-friendly Design Expo and the recently concluded India Design Mark, Good Design Seminar 2018.

Mr. Deshpande is President, Association of Designers of India, an active member of the Design Alliance Asia and has been on the jury of India Design Mark. He has served as appointed member of the 2nd India Design Council. Last year Mr. Deshpande has been on the Product Design Jury at Cannes Lions as well as Taiwan International Student Design Competition.



Email: companysecretary@symphonylimited.com