

February 5, 2019

To,  
BSE Limited  
Security Code - 517385

National Stock Exchange of India Limited  
Symbol - SYMPHONY

**Sub.: Intimation of Appointment of Additional Director (Woman, Independent Director) 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 Ms. Reena Bhagwati (DIN: 00096280) as an Additional Director (Woman, Independent) w.e.f. February 5, 2019. Further, she shall hold office as Non-Executive - Woman Independent Director of the Company for a period of 5 Years subject to approval of Shareholders at their ensuing general meeting.

Ms. Bhagwati is not related to any of the Directors or Key Managerial Personnel or Promoters of the Company.

The brief profile of Ms. Bhagwati 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](mailto:companysecretary@symphonylimited.com)

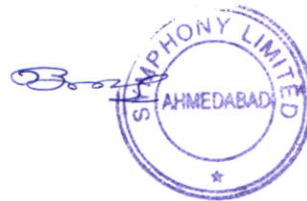
## “Annexure – A”

### Brief Profile of Ms. Reena Bhagwati

Ms. Reena Bhagwati, aged 53 Years, is a MBA from Carnegie Mellon University, Pittsburgh, USA and having more than 28 years of experience in providing Fiscal, Strategic and Operations leadership in various Engineering businesses.

Ms. Bhagwati is a Joint Managing Director of Bhagwati Autocast Limited, Director of Bhagwati Spherocast Private Limited and Managing Director of Bhagwati Filters Private Limited. She plays an active role in the day to day management of these family group companies. Ms. Bhagwati leads operations and strategic directions with full responsibility for top and bottom line including strategy formulation, long term planning, cross functional management, legal and financial obligations.

She has held leadership positions in several public institutions including as the President of the Institute of Indian Foundrymen (IIF) in 2013-14, as Chairperson of the Confederation of Indian Industry (CII) Gujarat State Council in 2016-17, among others. She is a member of the Governing Body of Ahmedabad Management Association, a part of the All India Management Association. Ms. Bhagwati also serves as an Independent Director on Board of Eimco Elecon (India) Limited.



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