

SANDEEP TANDON

Tandon Beach House,
Plot No.- 35-C/2, CTS No. 1069,
TPS-2, Azad Nagar, Juhu Koliwada,
Santacruz - West, Mumbai, 400049

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date:

To,

The Board of Directors

Syrma SGS Technology Limited

Unit No, 601, 6th Floor
Floral Deck PL MIDC, Andheri (East)
Mumbai - 400093

DAM Capital Advisors Limited

(Formerly IDFC Securities Limited)
One BKC, Tower C, 15th Floor Unit No. 1511,
Bandra Kurla Complex Bandra (East),
Mumbai – 400 051

IIFL Securities Limited

10th Floor, IIFL Centre, Kamala City
Senapati Bapat Marg
Lower Parel (W)
Mumbai 400013

ICICI Securities Limited

ICICI Venture House,
Appasaheb Marathe Marg, Prabhadevi
Mumbai - 400025
Maharashtra, India

(DAM Capital Advisors Limited *(Formerly IDFC Securities Limited)*, IIFL Securities Limited and ICICI Securities Limited are referred to as the “**Book Running Lead Managers**”)

Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of Syrma SGS Technology Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as Executive Chairman of the Company in the red herring prospectus (“**RHP**”) intended to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), and the red herring prospectus (“**RHP**”) and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai (“**RoC**”), the SEBI and the Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, SEBI, the Stock Exchanges or any other regulatory authority required by law.

I certify the information in respect of me, attached as **Annexure I** is true, fair, correct, adequate and not misleading.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication, the above

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information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

I also consent to the inclusion of this letter as a part of "*Material Contracts and Documents for Inspection*" in connection with the Offer, which will be available for public for inspection from date of the filing of the RHP until the Bid/Offer Closing Date.

This certificate is for information and for inclusion (in part or full) in the RHP and the Prospectus to be filed in relation to the Offer (collectively, the "**Offer Documents**") or any other Offer-related material, and may be relied upon by the Company, the Book Running Lead Managers and the legal advisors appointed by the Company and Selling Shareholder and the Book Running Lead Managers in relation to the Offer. I hereby consent to the submission of this certificate as may be necessary to the SEBI, the RoC, the relevant stock exchanges and any other regulatory authority and/or for the records to be maintained by the Book Running Lead Managers and in accordance with applicable law.

Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Sincerely,

x 57 

Name: Sandeep Tandon

Designation: Director

Date:

Cc:

Legal Counsel to the Company as to Indian Law

Khaitan & Co

Max Towers, 7th and 8th Floors

Sector 16B, Noida,

Gautam Buddh Nagar 201 301

Uttar Pradesh

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

Peninsula Business Park

17th Floor, Tower B

Ganpat Rao Kadam Marg

Lower Parel (West)

Mumbai 400 013

1. CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

To be delivered prior to the filing of the RHP and the Prospectus

Date:

To,

The Board of Directors

Syrma SGS Technology Limited

Unit No, 601, 6th Floor
Floral Deck PL MIDC, Andheri (East)
Mumbai - 400093

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Dear Sir/Madam,

I hereby give my consent to my name being included as Managing Director of the Company in the Red Herring Prospectus (“**RHP**”) intended to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai (“**RoC**”), the SEBI and the Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, SEBI, the Stock Exchanges or any other regulatory authority required by law.

I certify the information in respect of me, attached as **Annexure I** is true, fair, correct, adequate and not misleading.

I confirm that I will immediately inform you of any change to the above information in writing until the Equity Shares commence trading on the Stock Exchanges. In the absence of any such communication, the above information should be taken as updated information until the Equity Shares commence trading on the Stock Exchanges.

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Sincerely,

[Director]

Name: Jasbir Singh Gujaral

Designation: Managing Director

Date:

Cc:

Legal Counsel to the Company as to Indian Law

Khaitan & Co

Max Towers, 7th and 8th Floors

Sector 16B, Noida,

Gautam Buddh Nagar 201 301

Uttar Pradesh

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

Peninsula Business Park

17th Floor, Tower B

Ganpat Rao Kadam Marg

Lower Parel (West)

Mumbai 400 013

1. CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date:

To,

The Board of Directors

Syrma SGS Technology Limited

Unit No, 601, 6th Floor

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Mumbai - 400093

DAM Capital Advisors Limited

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Mumbai 400013

ICICI Securities Limited

ICICI Venture House,

Appasaheb Marathe Marg, Prabhadevi

Mumbai - 400025

Maharashtra, India

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Sub: Proposed initial public offering of equity shares of face value of ₹ 10 each (the “Equity Shares”) of Syrma SGS Technology Limited (the “Company” and such offer, the “Offer”)

Dear Sir/Madam,

I hereby give my consent to my name being included as Non-Executive Director of the Company in the red herring prospectus (“**RHP**”) intended to be filed by the Company with the Securities and Exchange Board of India, (“**SEBI**”), and any relevant stock exchange(s) where the Equity Shares of the Company are proposed to be listed (the “**Stock Exchanges**”), and the prospectus (“**Prospectus**”) which the Company intends to file with Registrar of Companies, Maharashtra at Mumbai (“**RoC**”), the SEBI and the Stock Exchanges in respect of the Offer. I also authorise you to deliver a copy of this letter of consent to the RoC, pursuant to the provisions of Section 26 and 32 of the Companies Act, 2013, as amended, SEBI, the Stock Exchanges or any other regulatory authority required by law.

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Capitalised terms used herein but not defined shall have the same meaning as ascribed to them in the Offer Documents, as the case may be.

Sincerely,



Name: Jaideep Tandon

Designation: Director

Date:

Cc:

Legal Counsel to the Company as to Indian Law

Khaitan & Co

Max Towers, 7th and 8th Floors

Sector 16B, Noida,

Gautam Buddh Nagar 201 301

Uttar Pradesh

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

Peninsula Business Park

17th Floor, Tower B

Ganpat Rao Kadam Marg

Lower Parel (West)

Mumbai 400 013

Jayesh Data
Consent Letter

CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date:

To,

The Board of Directors

Syrma SGS Technology Limited

Unit No, 601, 6th Floor
Floral Deck PL MIDC, Andheri (East)
Mumbai - 400093

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Sincerely,



Non-Executive Director

Name: Jayesh Doshi

Designation: Director

Date:

Cc:

Legal Counsel to the Company as to Indian Law

Khaitan & Co

Max Towers, 7th and 8th Floors

Sector 16B, Noida,

Gautam Buddh Nagar 201 301

Uttar Pradesh

Legal Counsel to the Book Running Lead Managers as to Indian Law

Trilegal

Peninsula Business Park

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Mumbai 400 013

Siddharth Nayyar
Consent + certificate

1. CONSENT LETTER FROM NON-INDEPENDENT DIRECTOR

Date:

To,

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Sincerely,

[Director] 
Name: Sridhar Narayan
Designation: Director
Date:

Cc:

Legal Counsel to the Company as to Indian Law

Khaitan & Co

Max Towers, 7th and 8th Floors
Sector 16B, Noida,
Gautam Buddh Nagar 201 301
Uttar Pradesh

Legal Counsel to the Book Running Lead Managers as to Indian Law

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