

To,
The Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051.

Date: 8th April, 2024

SYMBOL: SYNOPTICS

SUB: DISCLOSURE UNDER REGULATION 31(4) OF SEBI (SUBSTANTIAL ACQUISITION OF SHARES AND TAKEOVERS) REGULATIONS, 2011

Dear Sir/Madam,

Please find enclosed herewith the disclosure under Regulation 31(4) of the SEBI (Substantial Acquisition of Share & Takeovers) Regulation, 2011 for the Financial Year ended 31st March, 2024 received from Mr. Jatin Jagmohan Shah, Promoter of the Company on behalf of Promoter and Promoter Group of the Company in respect of Shares held by them.

Kindly take the same on your record.

Yours Faithfully,

For SYNOPTICS TECHNOLOGIES LIMITED

JAGMOHAN MANILAL SHAH
DIRECTOR
DIN: 02329506

JATIN JAGMOHAN SHAH

301/302, 3rd Floor, Nileshwar Society, Murine Street, Kandivali (West), Mumbai – 400067,
Maharashtra, India

Date: 8th April, 2024

To,
The Manager – Listing Department
National Stock Exchange of India Limited
'Exchange Plaza', C-1 Block G, Bandra -Kurla Complex,
Bandra (East), Mumbai – 400051.
400064

Audit Committee
Synoptics Technologies Limited
3rd Floor, "A" Wing, Interface Bldg No-16
MindSPACE, Link Road, Malad (West), Mumbai

Sub: Disclosure under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

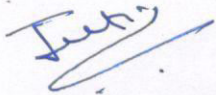
Dear Sir/Mam,

Pursuant to the provisions of Regulation 31(4) of SEBI (Substantial Acquisition of Share & Takeovers) Regulation, 2011, I hereby declare that, we Promoter and Promoter Group of the Company have 62,00,000 Equity Shares of Synoptics Technologies Limited as on 31st March, 2024.

I further confirm that we have not made any encumbrance of shares, directly or indirectly during the Financial Year ended 31st March, 2024.

Hope you shall find the same in order and request you to take the same on your records.

For and on behalf of Promoter and Promoter Group of
Synoptics Technologies Limited



Jatin Jagmohan Shah
(Promoter & Managing Director)