

Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN NO.-L24239MH1988PLC047759



SYNCOM/SE/2015

Email: corp.relations@bseindia.com
and online filing at listing.bseindia.com

31st Oct., 2015

To,
The General Manager
DCS-CRD
Bombay Stock Exchange Ltd.
Dalal Street, Fort,
MUMBAI-400001

FAX NO.022 22723121
22372037
22372039

BSE CODE: 524470

SUBJECT: INFORMATION U/C 30 AND 47 OF THE LISTING AGREEMENT FOR RESIGNATION OF THE COMPANY SECRETARY AND COMPLIANCE OFFICER OF THE COMPANY.

Dear Sir,

We would like to inform that Ms. Praniti Porwal, Company Secretary and Compliance Officer of the Company has resigned from the office of the same w.e.f. 31st October, 2015.

We hereby forward a copy of the resignation tendered by her.

The Company is taking suitable steps to appoint another company secretary and Compliance Officer of the Company as earliest.

You are requested to please take on record our above said information as per requirement of the Clause 30 of the Listing Agreement for your reference and further needful.

Thanking You,
Yours Faithfully,
For, **SYNCOM FORMULATIONS (INDIA) LTD.**

DEVENDRA MAHESHWARI
AUTHORIZED SIGNATORY

Encl.: a/a

Bringing a smile on every face...

PRANITI PORWAL

34, GUMASTA NAGAR,
INDORE-452009 (M.P.)
Mob. No.- 9425125164

Date 1st Oct '15

To,
The Board of Directors,
Syncom Formulations (India) Limited
Indore (M.P.)

Sub:- Resignation from the post of Company Secretary & Compliance Officer.

Dear Sir,

At the outset, I would like to sincerely express my thanks to Syncom for providing me an opportunity for professional & personal development since my joining in the Company.

Further, I wish to inform you that, due to personal reasons I will not be able to continue my job with Syncom as a Company Secretary & Compliance Officer. Therefore, I hereby tender my resignation from above referred position.

You are requested to kindly provide relaxation in the Notice Period conditions & arrange for my reliving accordingly w.e.f. 31st Oct., 2015.

Please consider this as my formal resignation letter.

I further authorize to communicate my resignation to the Registrar of Companies, BSE Ltd and all other concerning authorities.

Thanking you.

Best Regards,

Praniti

Praniti Porwal
Company Secretary
ACS 35282

*Received and accepted
w.e.f. 31/10/2015*

