### Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company



CIN L24239MH1988PLC047759

SYNCOM/SE/2015

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

7th November, 2015

To.

The General Manager

FAX NO.022 22723121

DCS-CRD

22372037

Bombay Stock Exchange Ltd.

22372039

Dalal Street, Fort. MUMBAI-400001

BSE CODE: 524470

Subject:

(1) Intimation pursuant to the Clause 47(a) of Listing Agreement for change in the Compliance officer of the Company.

(2) Intimation for appointment of Company Secretary under Clause 30 of the

Listing Agreement.

(3) Intimation pursuant to the SEBI (LOADR) Regulations, 2015 for appointment of additional Compliance officer of the Company

Dear Sir.

We would like to inform that the Company has appointed CS Nafisa Vakil, as a Company Secretary and further as a Compliance Officer of the Company at the Board meeting held on 7th November, 2015 w.e.f. 7th November, 2015.

The particulars of the Compliance officer are as under:

1. Name

: Miss Nafisa Vakil

2. Designation

: Company Secretary & Compliance Officer

3. Date of appointment

: 7th November, 2015

4. email ids

: finance@sfil.co.in

5. Contact No.:

: Cell: 7722870077

: Phone No.: 0731-3046869

Further that in compliance of the Regulation 30(5) of the SEBI (LOADR) Regulations, 2015 the Company has appointed Shri Ankit Bankda, CFO and KMP as the additional Compliance officer for the purpose of Regulation 30(5).

1. Name

: Mr. Ankit Bankda

Designation

: Chief Financial Officer

3. Date of appointment

: 7th November, 2015

4. email ids

: finance@sfil.co.in

Contact No.:

: Cell: 9300001818

: Phone No. : 0731-3046869

### Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakati Caves Road, Andheri (East), MUMBAI - 400 093, INDIA, Tel.: 91-022-30887744-54 Fax: 91-022-30887755 Email: editor @hotmail.com

: 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039 Fax: 91-07292-253404, 320688 Email: eff. pth@hotmail.com

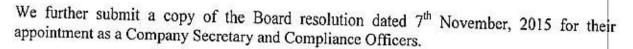
Corp. Off. : 2nd Floor, "Tagore Centre" (Daws Bazar), 13-14, RNT Marg, GPO P.B. No. 610, INDORE-452001, INDIA Tel.: 91-0731-3046868-71 Fax: 91-0731-3046872 Email: ::#lindore@rediffmail.com

Website: http://www.syncomformulations.com

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You are requested to please take on record our above said information as per requirement of the Clause 30 and 47(a) of the Listing Agreement and Regulation 30(5) of SEBI (LOADR) Regulations, 2015 for your reference and further needful.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Clause 30 of the Listing Agreement for change in the company secretary.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,

Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LTD.

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl.: Certified copy of the Board Resolution Brief profile of the CS and Compliance Officer

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Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, GPO P.B. No. 610, INDORE-452001, INDIA Tel.: 91-0731-3046868-71 Fax: 91-0731-3046872 Email: sfilindore@rediffmail.com

Website: http://www.syncom/ormutations.com

## BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER CS NAFISA VAKIL

CS Nafisa Vakil is an Associate member of the Institute of Company Secretaries of India she is graduate in Commerce and LLB. CS Nafisa was appointed by the Company as a CS and Compliance Officer w.e.f. 7<sup>th</sup> Nov., 2015 and she is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

#### BRIEF PROFILE OF SHRI ANKIT BANKDA,

# KEY MANAGERIAL PERSONAL CHARGED FOR COMPLIANCE OF REGULATION 30 OF SEBI (LOADR) REGULATION, 2015

SHRI ANKIT BANKDA S/o Shri Kedarmal Bankda is a Chief Financial Officer of the Company w.e.f. st April, 2014. He is graduate as B A HONS. in Business Studies and hold Post Graduation Diploma in Business Management from SVKM's NMIMS University, Mumbai . Shri Ankit is having 10 Years experience in the field of Finance, Accounts and Business.