

Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company



SYNCOM/SE/2015

CIN L24239MH1988PLC047759

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

7th November, 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:

- (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
2. Designation : Chief Financial Officer
3. Date of appointment : 7th November, 2015
4. email ids : finance@sfil.co.in
5. Contact No.: : Cell: 9300001818
: Phone No. : 0731-3046869

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We further submit a copy of the Board resolution dated 7th November, 2015 for their appointment as a Company Secretary and Compliance Officers.

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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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. 7th 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.