



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company
CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2022-23

28th June, 2022

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To,
The General Manager
DCS-CRD
BSE Ltd.
P.J. Tower, Dalal Street, Fort,
MUMBAI - 400001

BSE CODE: 524470

Sub: Submission of Outcome of the 4/2022-23 of the Board Meeting held on 28th June, 2022 pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, we submit the following outcome of the meeting of the Board of Directors of the Company held on Tuesday on 28th June, 2022 at 4:00 P.M. and concluded at 5:00 P.M. is as follows:

1. The Board has upon the recommendation of the Nomination and Remuneration Committee has appointed Mrs. Ruchi Jindal (DIN 09633465) as an Additional Director (Woman Independent Director) on the Board of Directors till the date of next General Meeting or within 3 months whichever may be earlier and consequently there is a change in Directors pursuant to such appointment.

The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure-I**.

With reference to the above mentioned subject, we submit the following changes in Key Managerial Personnel of the Company:

S. No.	Particulars	Disclosure
1.	Reason of Change	Appointment
2.	Date of Change	28 th June, 2022
3.	Brief Profile	
a.	Name in full	Mrs. Ruchi Jindal
b.	Father's Name	Mr. Girdharilal Bansal
c.	Designation in the Company	Non Executive Independent Woman Director
d.	Category	Director
e.	Educational Qualification	Chartered Accountant
f.	Residential Address	41, Manish Bagh Colony, Near Vikram Tower, Indore (M.P.) 452001
g.	Date of Birth	11 th November, 1990
h.	E-mail id	caruchijindal90@gmail.com
i.	Number of Shares Held	Nil

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA. Tel. : +91-22-30887744-54 Fax : +91-022-30887755 Email : sfil87@hotmail.com
Corp. Off. : 207, Saket Nagar, INDORE - 452 018, M.P., INDIA. Tel. : +91-731-2560458/2700458 E-mail : info@sfil.in
Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. : +91-7292-403122/407039 Email : info@sfil.in
Website : <http://www.sfil.in>



2. The Board of Directors have decided to promote and incorporate **three (3)** Wholly Owned Subsidiary Companies of the Company in the name and style of:-
- a. **SYNMEX PHARMA PRIVATE LIMITED;**
 - b. **VINCIT BIOTECH INTERNATIONAL PRIVATE LIMITED;**
 - c. **SANTE BIOTECH PRIVATE LIMITED.**

or with such other name as may be approved by Central Registration Centre of the Ministry of Corporate Affairs.

The proposed main object of all the aforesaid Companies will be to export, import, trade, purchase, sell, exchange, resell, store, transport, market, supply or otherwise deal in any manner whatsoever in all type of pharmaceuticals goods and such other goods or commodities, drugs, medicines, Implants, Consumable and to provide services such as sales agent, commission agent, consignor, etc relating to the aforesaid activities.

3. Approval of the Board to get further listing of the existing 94.00 Crores equity shares of Rs. 1/- at Main Board of NSE Platform in addition to the BSE Ltd.

You are requested to please take on record the above said document for your reference & further needful.

Thanking you,
Yours faithfully,

For, **SYNCOM FORMULATIONS (INDIA) LIMITED**

Prachi

PRACHI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl:a/a





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Annexure-I

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	Details
Reason for change viz., appointment, resignation, removal, death or otherwise	Appointment
Date of Appointment and Term of appointment	Mrs. Ruchi Jindal have been appointed as an Additional Director in category of Independent Women Director of the Company with effect from June 28, 2022, and her appointment will be regularised in the next General Meeting or within three months from the date of appointment whichever is earlier.
Brief Profile	Mrs. Ruchi Jindal is a Chartered Accountant and has working experience of more than five years in Baidyanath Group of Companies and has managed Finance, Accounts and Internal Management. She is currently owning the Central India's Biggest and top 10 in e-Commerce platform "Premium Bike Accessories Showroom".
Disclosure of relationships between directors	There are no inter-se relations between Mrs. Ruchi Jindal and the other members of the Board.

Thanking you,
Yours faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

Prachi

PRACHI JAIN
COMPANY SECRETARY &
COMPLIANCE OFFICER



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