



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN: L24239MH1988PLC047759

SYNCOM/SE/2017

[online filing at listing.bseindia.com](http://www.bseindia.com)

13th Feb., 2017

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

BSE CODE: 524470

Sub.: (1) Intimation pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Resignation and change in the Company Secretary and Compliance officer.

Dear Sir,

We would like to inform that the Company has appointed CS Prachi Rathore, (ACS 45273) as a Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company at the Board meeting held on 13th Feb., 2017 w.e.f. 13th Feb., 2017.

The particulars of the Appointment of CS Prachi Rathore as the Company Secretary, Key Managerial Personnel and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	13.02.2017
3	Brief profile (in case of appointment)	As attached
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil/N.A.

The particulars of the Resignation of CS Nafisa Vakil as the Company Secretary, Key Managerial Personnel and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	13.02.2017
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the company secretaries.

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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.



KEDARMA BARKDA
CHAIRMAN & WHOLE TIME DIRECTOR

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

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Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), **MUMBAI** - 400 093, INDIA. Tel. : 91-022-30887744-54 Fax: 91-022-30887755 Email : sfi87@syncomformulations.com
Works : 256-257, Sector-1, **PITHAMPUR** Dist.-Dhar, M.P. - 454 775, INDIA. Tel. : 91-07292-403122, 407039 Fax: 91-07292-253404 Email : assistant2@sfi.in
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: 91-0731-3046870 Email : info@sfi.in
Website : <http://www.syncomformulations.com>