

## CIN: L24239MH1988PLC047759

Syncom Formulations (India) Limited

SFIL/CS/2017

13th February, 2017

To, Ms. Prachi Rathore, ACS: 45273, 47, Narsingh Bazar, Opposite Union Bank Indore (M.P) 452001

## SUB.: YOUR APPOINTMENT AS THE COMPANY SECRETARY (CS), COMPLAINCE OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.

Dear Sir,

We are pleased to inform you that the Board of Directors of the Company has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 13<sup>th</sup> February, 2017 on the terms and conditions contained in the separate sheet.

You are requested to confirm your acceptance for our further needful and records.

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

KEDARMAL BANKDA CHAIRMAN CUM WHOLE-TIME DIRECTOR DIN:00023050

I accept the Appointment and agree to join my duties w.e.f. 13<sup>th</sup> February, 2017 and authorize the Management and Practising Company Secretary to file Form MGT-14 and DIR-12 to the Registrar to that effect.

a thank

PRACHI RATHORE COMPANY SECRETARY ACS: 45273

Bringing a smile on every face...

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@ sfiLin 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@ sfiLin Website: http://www.syncomformulations.com