



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN: L24239MH1988PLC047759

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), COMPLAINEE OFFICER AND KEY MANAGERIAL PERSONNEL (KMP) OF THE COMPANY.

Dear Sir,

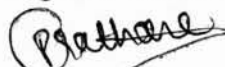
We are pleased to inform you that the Board of Directors of the Company has approved your appointment as the Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the Company w.e.f. 13th February, 2017 on the terms and conditions contained in the separate sheet.

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

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


KEDARMAL BANKDAS
CHAIRMAN CUM WHOLE-TIME DIRECTOR
DIN:00023050

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


PRACHI RATHORE
COMPANY SECRETARY
ACS: 45273

Bringing a smile on every face...