



Syncom Formulations (India) Limited

A WHO-GMP 6 ISO 9001-2008 Certified Company

SYNCOM/SE/2017-18

CIN L24239MH1988PLC047759

14th August, 2017

online filing at listing.bseindia.com

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 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 that the Company has appointed CS Karishma Kakkar, (ACS 46187) as a Company Secretary and Key Managerial Personnel and further as a Compliance Officer of the Company at the Board meeting held on 14th August, 2017 w.e.f. 16th August, 2017.

The particulars of the Appointment of CS Karishma Kakkar 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	16.08.2017
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 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	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	14.08.2017
3	Brief profile (in case of appointment)	Enclosed
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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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 : sfil87@syncomformulations.com

Works : 256257 Sector-1 PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. : 91-07292-403122, 407039 Fax: 91-07292-253404 Email : assistant2@sfil.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@sfil.in

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You please also take on record the above said information as 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.

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.


KEDARMAN BANKDA
CHAIRMAN & WHOLE-TIME DIRECTOR

Encl.: Certified copy of the Board Resolution

Brief profile of Karishma Kakkar CS and Compliance Officer

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CIN: L24239MH1988PLC047759

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE 2/2017-18 MEETING OF THE BOARD OF DIRECTORS OF SYNCOM FORMULATIONS (INDIA) LIMITED HELD ON 14TH AUGUST, 2017 AT 2ND FLOOR, TAGORE CENTRE, 13-14, R.N.T. MARG, INDORE (M.P.) 452001 AT 3.30 P.M. AND CONCLUDED AT 8.20 P.M

APPROVAL FOR ACCEPTANCE OF RESIGNATION OF CS PRACHI RATHORE FROM THE POST OF COMPANY SECRETARY AND KMP:

The Chairman placed before the Board a copy of resignation letter dated 20th July, 2017 received from CS Prachi Rathore for her resignation from the Post of Company Secretary, Compliance Officer and Key Managerial Personnel of the Company for w.e.f. 14th August, 2017 for consideration and its acceptance. The Board shall considered and passed the following resolution unanimously.

RESOLVED THAT the Board do hereby accept the resignation letter of CS Prachi Rathore dated 20th July, 2017 from the office of **KMP** and Company Secretary w.e.f. 14th August, 2017 and necessary intimation to that effect be given to the BSE Ltd., Registrar of Companies and all **concerning** authority **as** may be required.

APPROVAL FOR APPOINTMENT OF MS. KARISHMA KAKKAR AS A COMPANY SECRETARY, KMP AND COMPLIANCE OFFICER OF THE COMPANY:

The Chairman informed that the company needs to appoint a Company Secretary (CS) and designated **as** the Key Managerial Personnel (KMP) of the company to fulfill the requirement of the Companies Act, 2013 **as** well **as** SEBI Listing Regulations.

The Board considered the recommendation of the **Nomination** and Remuneration **Committee** and approved the appointment of CS Karishma Kakkar as the Company Secretary (CS), KMP and Compliance Officer of the company.

The Board considered that CS **Karishma** Kakkar is a member of the Institute of Company Secretaries of India and having requisite qualification to hold the position of the CS and KMP and Compliance Officer of the Company, therefore she may be appointed **as** the Company Secretary, KMP and Compliance Officer. The Board considered and after due discussion passed the following resolution.

"RESOLVED THAT pursuant to the provisions of section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and **as** approved by the **Nomination** and **Remuneration** Committee, the approval of Board, be and are hereby given for the appointment of CS Karishma Kakkar **as** a Company Secretary and KMP of the Company with effect from **16th** August, 2017 on the terms and conditions and remuneration **as** per the draft of the appointment letter placed before the Board."

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"RESOLVED THAT pursuant to the provisions of section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Karishma Kakkar as a Company Secretary and KMP of the Company with effect from 16th August, 2017 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board."

"FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Karishma Kakkar, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company, and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time."

FURTHER RESOLVED THAT Shri Vijay Shankarlal Bankda, Managing Director and/or Shri Kedarmal Bankda Whole-time Director of the Company be and hereby authorized to give intimation of her appointment to the BSE and all the concerning authorities and to sign Form MGT-14 and DIR-12 and CS Pratima Badjatia /CS Isha Garg, PCS be requested to upload same at the portal of MCA for and on behalf of the Company.

//CERTIFIED COPY
FOR, SYNCOM FORMULATIONS (INDIA) LTD.

KEDARMAL BANKDA
CHAIRMAN AND WHOLE-TIME DIRECTOR
DIN: 00023050

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BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER CS KARISHMA KAKKAR

CS Karishma Kakkar aged about 26 years is an Associate member of the Institute of Company Secretaries of India and having experience of about 8 months. She is graduate in Commerce. CS Karishma was appointed by the Company as a CS and Compliance Officer w.e.f. 16th August., 2017 and she will be 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.

For, SYNCOM FORMULATIONS (INDIA) LTD.


KEDARMAL SHANKDA
CHAIRMAN AND WHOLE-TIME DIRECTOR
DIN: 00023050

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SYNCOM/SE/2017-18

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Aug., 2017

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

BSE CODE: 524470

Sub.: Intimation for appointment of Company Secretary & Compliance Officer under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Karishma Kakkar (ACS: 46187) as a Company Secretary and ~~Key Managerial Person~~ and further as



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APPROVAL FOR APPOINTMENT OF MS. KARISHMA KAKKAR AS A COMPANY SECRETARY, KMP AND COMPLIANCE OFFICER OF THE COMPANY:

The Chairman informed that the company needs to appoint a Company Secretary (CS) and designated as the Key Managerial Personnel (KMP) of the company to fulfill the requirement of the Companies Act, 2013 as well as SEBI Listing Regulations.

The Board considered the recommendation of the Nomination and Remuneration Committee and approved the appointment of CS Karishma Kakkar as the Company Secretary (CS), KMP and Compliance Officer of the company.

The Board considered that CS Karishma Kakkar is a member of the Institute of Company Secretaries of India and having requisite qualification to hold the position of the CS and KMP and Compliance Officer of the Company, therefore she may be appointed as the Company Secretary, KMP and Compliance Officer. The Board considered and after due discussion passed the following resolution.

"RESOLVED THAT pursuant to the provisions of section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, and as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Karishma Kakkar as a Company Secretary and KMP of the Company with effect from 16th August, 2017, on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board."

"FURTHER RESOLVED THAT pursuant to the Regulation 6(1) and 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Karishma Kakkar, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company, and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time."

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FURTHER RESOLVED THAT Shri Vijay Shankarlal Bankda, Managing Director and/or Shri Kedarmal Bankda Whole-time Director of the Company be and hereby authorized to give intimation of her appointment to the BSE and all the concerning authorities and to sign Form **MGT-14 and DIR-12 and CS **Pratima Badjatia /CS Isha Garg**, PCS be requested to upload same at the portal of MCA for and on behalf of the Company.**

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KEDARMA BANKDA
CHAIRMAN AND WHOLE-TIME DIRECTOR
DIN: 00023050

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