



Syncom Formulations (India) Limited

A WHO-GMP 6 ISO 9001-2008 Certified Company

CIN L24239MH1988PLC047759

SYNCOM/SE/2017-18

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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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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