



Syncom Formulations (India) Limited

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2018-19

15th September, 2018

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 524470

Sub.: Intimation pursuant to 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 of the Company.

Dear Sir,

We would like to inform that the Company has appointed CS Payal Mangal (ACS: 53334) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 15th Sep., 2018 w.e.f. 17th September, 2018.

The particulars of the Appointment of Ms. Payal Mangal as the Company Secretary 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	17.09.2018
3	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No.: A53334 and having experience about 8 months to work as the Assistant Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation of Ms. Karishma Kakkar as the Company Secretary 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	15.09.2018
3	Brief profile (in case of appointment)	N.A.
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 - 400093, INDIA, Tel.: +91-22-30887744 - 54, Fax: +91-22-30887755, Email: sfil187@hotmail.com

Corp. Off. : 207, Saket Nagar, INDORE - 452 018, INDIA. Tel. : +91-731-2560458 / 2700458, Email : info@sfil.in

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: +91-7292-403122 / 407039, Email : info@sfil.in

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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.

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) LIMITED**

KEDARMAL SHANKARLAL BANKDA
WHOLETIME DIRECTOR

DIN: 00023050

*Encl.: Certified copy of the Board Resolutions
Brief profile of the Payal Mangal as CS, Compliance Officer & KMP*

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CERTIFIED COPY OF THE RESOLUTION PASSED AT THE 03/2018-19 MEETING OF THE BOARD OF DIRECTORS OF SYNCOM FORMULATIONS (INDIA) LTD. HELD ON SATURDAY, 15TH SEPTEMBER, 2018 AT 207, SAKET NAGAR, INDORE (M.P.) 452018 AT 4.00 P.M. AND CONCLUDED AT 4:30 P.M.

ACCEPTANCE OF THE RESIGNATION OF CS KARISHMA KAKKAR FROM THE POST OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 15TH SEPTEMBER, 2018:

The Chairman placed before the Board, Resignation letter received from CS Karishma Kakkar dated 1st September, 2018 for resigning from the post of Company Secretary, Compliance Officer & KMP of the Company due to her personal reason w.e.f. 15th September, 2018.

The Board discussed the matter and thereafter passed the following resolution:

“RESOLVED THAT the consent of the Board of Directors of the Company be and are hereby accorded to accept the resignation of CS Karishma Kakkar from the office of Company Secretary, Compliance Officer & KMP of the company pursuant to Regulation 30(2)/(4) read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 w.e.f. 15th September, 2018.”

APPROVAL OF THE APPOINTMENT OF CS PAYAL MANGAL AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F. 17TH SEPTEMBER, 2018:

The Chairman informed the Board that in view of the acceptance of resignation served by CS Karishma Kakkar, from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Payal Mangal as the Company Secretary, Compliance Officer and KMP of the company, as recommended by the Nomination and Remuneration Committee at their meeting held on 15th September, 2018 as she possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and 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, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Payal Mangal (ACS: 53334) as a Company Secretary and KMP of the Company with effect from 17th September, 2018 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 Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Payal Mangal, 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 Kedarmal Shankarlal Bankda, the Whole-time Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signature and CS Isha Garg, PCS be requested to certify and upload the said form with the RoC for and on behalf of the Company."

//CERTIFIED TRUE COPY//

For, SYNCOM FORMULATIONS (INDIA) LIMITED

KEDARMAL SHANKARLAL BANKDA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00023050



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Brief Profile of CS Payal Mangal
(Company Secretary and Compliance officer)

Ms. Payal Mangal (ACS: 53334), is a young qualified Company Secretary and a Member of the Institute of Company Secretaries of India (ICSI), besides holding the esteemed qualification of Company Secretary, she is also a Bachelor in Commerce.

She has a good track record in her academics and in other extra-curriculums. Other than this, she has an experience of about 8 months and has exposure of compliances and other related laws applicable to the Companies.