



Syncom Formulations (India) Limited

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2018-19

Online filing at www.listing.bseindia.com

14th February, 2019

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/Madam,

We would like to inform that the Company has appointed CS Shubham Dubey (ACS: 54971) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 14th Feb., 2019 w.e.f. 1st March, 2019.

The particulars of the Appointment of Mr. Shubham Dubey 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	1.03.2019
3	Brief profile (in case of appointment)	He is member of the ICSI and having Membership No.: A54971
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation of Ms. Payal Mangal the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation,	Resignation

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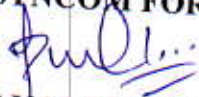
	removal, death or otherwise	
2	Date of appointment/cessation (as applicable) & term of appointment	28.02.2019
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

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**



CS PAYAL MANGAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



Encl.: Brief profile of the Shubham Dubey as CS, Compliance Officer & KMP

**BRIEF PROFILE OF COMPANY SECRETARY & COMPLIANCE OFFICER CS
SHUBHAM DUBEY**

CS SHUBHAM DUBEY (ACS: 54971) aged about 26 years is an Associate member of the Institute of Company Secretaries of India and having experience of about 21 months. He is graduate in Commerce. CS Shubham Dubey has been appointed by the Company as a Company Secretary, Key Managerial Person and Compliance Officer w.e.f. 01st March., 2019 and he is 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.