

Syncom Formulations (India) Limited



Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (E), Mumbai - 400 093. India. Tel. : +91-22-26877700, 26877711.
Corp. Off. : Syncom House, 207, Saket Nager, Near Saket Club, Indore (M.P.) 452 018. Tel. : +91-0731-2700458 / 2560458.
Factory : 256-257, Sector-I, Pithampur (Dhar), M.P. 454775. India. Tel. : +91-07292-403122 / 407039
E-mail : sfil87@sfil.in / info@sfil.in Website : www.sfil.in CIN NO. : L24239MH1988PLC047759

SFIL/DIRECTOR/2019

30/09/2019

To,
Shri Vijay Bankda
601-602, Dilrag Apartment,
J.V.P.D Scheme 9th Road,
Vile Parle West, Juhu
Mumbai 400049 (M.H.)

Sub: - Re-appointment as the Managing Director of the Company.

Dear Sir,

We are pleased to inform you that the Members of the Company at their 31st Annual General Meeting held on 30th September, 2019 have re-appointed you as the Managing Director of the Company for a period of five years w.e.f. 1st December, 2019 on the following terms and conditions:

1. Designation: Managing Director
2. Tenure of Appointment: w.e.f 1st December, 2019 to 30th November, 2024
3. Remuneration & Benefits: As per Resolution passed by the members at their 31st Annual General Meeting.
4. Duties: As per Section 166 of the Companies Act, 2013 and under the other applicable provisions of the Companies Act, 2013, SEBI (LODR) 2015 Rules and Regulations and all other laws as may be applicable to the company and/or its directors from time to time.

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

Thanking You,
Yours Faithfully,

For, **SYNCOM FORMULATIONS (INDIA) LIMITED**


KEDARMAL SHANKARLAL BANKDA
CHAIRMAN & WHOLETIME DIRECTOR
DIN: 00023050



I do hereby accept the re-appointment as the Managing Director of the Company w.e.f. 1st December, 2019.


VIJAY BANKDA
MANAGING DIRECTOR
DIN: 00023027