



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company
CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2021-22

13th November, 2021

[Online filing at www.listing.bseindia.com](http://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 Prachi Jain (ACS: 66714) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 13th November, 2021 w.e.f.15th November, 2021.

The particulars of the Appointment of Ms. Prachi Jain 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	15 th November, 2021
3	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No.: A66714 and having experience about 2 months to work as the Company Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the resignation 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	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	14 th November, 2021
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

Bringing a smile on every face...



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
CHAIRMAN & WHOLETIME DIRECTOR
DIN: 00023050



Encl.: Brief profile of the Prachi Jain as CS, Compliance Officer & KMP



Brief Profile of CS Prachi Jain
(Company Secretary and Compliance Officer)

Ms. Prachi Jain (ACS: 66714), 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 and is also pursuing Law. She has a good track record in her academics and in other extra-curriculums. Other than this, she has an experience of about 15 months and has exposure of compliances and other related laws applicable to the Companies.

Prachi