



Syncom Formulations (India) Limited

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

SYNCOM/SE/2023-24

2nd May, 2023

Online filing at: www.listing.bseindia.com and
<https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp>

To,
BSE Limited
Phiroze Jeejeebhoy Tower,
Dalal Street,
Mumbai (M.H.) 400 001
BSE CODE:524470

To,
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra (E),
Mumbai- 400051
NSE SYMBOL: SYNCOMF

Sub.: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Vaishali Agrawal (ACS: 51833) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 2nd May, 2023, w.e.f. 3rd May, 2023.

The brief particulars of the Compliance Officer are as under:

1. Name : CS Vaishali Agrawal
2. Designation : Company Secretary, Compliance Officer & KMP
3. Date of appointment : 3rd May, 2023
4. Email ids : csvaishaliagarwal@gmail.com , finance@sfil.in
5. Contact No.: : Mob.: +917583892740

We further submit a copy of the Board resolution dated 2nd May, 2023 for her appointment as a Company Secretary and Compliance Officer w.e.f. 3rd May, 2023.

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE and NSE.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

VIJAY SHANKARLAL BANKDA
MANAGING DIRECTOR
DIN: 00023027



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CERTIFIED COPY OF THE RESOLUTION PASSED AT THE 01/2023-24 MEETING OF THE BOARD OF DIRECTORS OF SYNCOM FORMULATIONS (INDIA) LTD. HELD ON TUESDAY, 2ND MAY, 2023 AT 207, SAKET NAGAR, NEAR SAKET CLUB, INDORE (M.P.) 452018 AT 4:00 P.M. AND CONCLUDED AT 4:45 P.M.

ACCEPTANCE OF THE RESIGNATION OF CS PRACHI JAIN FROM THE POST OF COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP OF THE COMPANY W.E.F. 2ND MAY, 2023:

The Chairman placed before the Board, Resignation letter received from CS Prachi Jain dated 2nd May, 2023 for resigning from the post of Company Secretary, Compliance Officer & KMP of the Company due to her personal reason w.e.f. 2nd May, 2023.

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 Prachi Jain 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. 2nd May, 2023.”

APPROVAL OF THE APPOINTMENT OF CS VAISHALI AGRAWAL AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F. 3RD MAY, 2023:

The Chairman informed the Board that in view of the acceptance of resignation served by CS Prachi Jain, 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 Vaishali Agrawal as the Company Secretary, Compliance Officer and KMP of the company, as recommended by the Nomination and Remuneration Committee at their meeting held on, 2nd May, 2023 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 Vaishali Agrawal (ACS: 51833) as a Company Secretary and KMP and Compliance Officer of the Company with effect from 3rd May, 2023 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 Vaishali Agrawal, 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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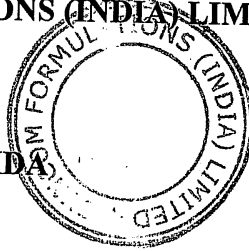
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"FURTHER RESOLVED THAT Shri Vijay Shankarlal Bankda, the Managing Director of the Company be and is hereby authorized to file Form DIR-12, MGT-14 and give necessary disclosure to that effect to the stock exchange where the shares are listed for the changes in the CS and Compliance officer of the Company with his digital signature and CS Isha Garg/CS Pratima Jain, 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

**VIJAY SHANKARLAL BANKDA,
MANAGING DIRECTOR
DIN: 00023027**



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