



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2025-26

8<sup>th</sup> August, 2025

Online filing at: [www.listing.bseindia.com](http://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**

**Subject: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held on 08<sup>th</sup> August, 2025, based on the recommendations of the Audit Committee, has inter alia, approved the following:

1. Appointment of **M/s M. Goyal & Co. Cost Accountants** (Firm Reg. No.000051) as the Cost Auditor of the company for the financial year 2025-26.
2. Appointment of **M/s D.K. Jain & Co., Company Secretaries**, (Firm Reg. No. S2003MP064600) as Secretarial Auditor of the Company, with effect from April 1, 2025, for a term of 5(five) years and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.
3. Appointment of **M/s Bansal & Agrawal**, (Firm Reg. No.010803C) Chartered Accountants, as Internal Auditor, for the Financial Year 2025-2026.

The disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors of the Company commenced at 4.00 p.m. and concluded at 04:45 p.m.

Further, we are also in process of filing the aforesaid Corporate Announcement in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to kindly take the above on record and do the needful.

Thanking You,  
Yours Faithfully,

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

**CS VAISHALI AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

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“Annexure-A”

## DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD2/P/0155 DATED 11<sup>TH</sup> NOVEMBER 2024

### 1. APPOINTMENT OF M/S GOYAL & CO. COST ACCOUNTANTS, AS COST AUDITOR THE COMPANY

S.No.	Particulars	Details
1.	Name of the Auditor	M/s M. Goyal & Co. Cost Accountants,
2.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment of M/s M. Goyal & Co. Cost Accountants, (Firm Registration Number: 000051) for the financial year 2025-26, based on recommendation of the Audit Committee and approval of the Board
3.	Date of Appointment / <del>cessation (as applicable)</del> & Term of Appointment	08.08.2025
4.	Brief Profile of the Proprietor	M/s M. Goyal & Co. Cost Accountants, (F.R No.: 000051) is a reputed Cost accounting offering comprehensive cost audit, taxation advisory services, and business restructuring services. The firm emphasizes building strong client relationships and fostering financial growth for their clients.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

### 2. APPOINTMENT OF M/S D.K. JAIN & CO., AS SECRETARIAL AUDITOR OF THE COMPANY

S.No.	Particulars	Details
1.	Name of the Auditor	M/s D.K. Jain & Co., Company Secretaries,
2.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment for a term of five (5) years w.e.f., from April 1, 2025 , based on Audit Committee recommendation and Board approval
3.	Date of Appointment / <del>cessation (as applicable)</del> & Term of Appointment	From April 1, 2025, for a term of 5(five) years.

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Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: [sfil87@syncomformulations.com](mailto:sfil87@syncomformulations.com)

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: [assistant2@sfil.in](mailto:assistant2@sfil.in)

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : [finance@sfil.in](mailto:finance@sfil.in)

Website : <http://www.sfil.in>



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4.	Brief Profile of the Proprietor	<p>M/s D.K. Jain &amp; Co., Company Secretaries, (Firm Registration Number: S2003MP064600) is a professional Practicing CS firm based in Indore and the firm is having a strong reputation for providing a wide range of corporate compliance, advisory and consulting services. They offer expertise in areas such as auditing, advisory services, and business restructuring. The firm emphasizes building strong client relationships and fostering financial growth for their clients.</p> <p>D.K. Jain &amp; Co have a client base spread across the country, with nearly 350 entities. The firm has in-depth experience in various areas of practice, including corporate laws, Listing, Listing Compliances, Secretarial Management guidance &amp; Audit, Due Diligence, Compliance Audit, Corporate Governance Audit, Merger-Acquisition, and Corporate Restructuring, FEMA. The firm's office is located in Indore.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

### 3. APPOINTMENT OF M/S BANSAL & AGRAWAL, (FIRM REG. NO.010803C) CHARTERED ACCOUNTANTS, AS INTERNAL AUDITOR, OF THE COMPANY:

S.No.	Particulars	Details
1.	Name of the Auditor	M/s Bansal & Agrawal, Chartered Accountants,
2.	Reason for Change viz., appointment, <del>resignation, removal, death or otherwise</del>	Appointment for Financial Year 2025-26 based on Audit Committee recommendation and Board approval
3.	Date of Appointment / <del>cessation (as applicable)</del> & Term of Appointment	08.08.2025
4.	Brief Profile of the Proprietor	<p>M/s Bansal &amp; Agrawal, is a well- established practicing Chartered Accountancy firm based in Indore and the firm is having a strong reputation for providing a wide range of financial controls, advisory and consulting services. They offer expertise in areas such as auditing, advisory services, and business restructuring. The firm emphasizes building strong client relationships and fostering financial growth for their clients.</p>
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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

**CS VAISHALI AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

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