



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2025-26

1st October, 2025

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

Subject: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015-Apponitment of Secretarial Auditor

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, as amended, we are pleased to inform that the members of the Company in their 37th Annual General Meeting held on Monday, 29th September, 2025 at 2:00 P.M have considered and approved the 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.

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 11th November, 2024, are enclosed herewith as **Annexure-A**.

Further, we are also in process of filing the aforesaid Corporate Announcement in the XBRL format within the stipulated time.

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

Bringing a smile on every face...



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

“Annexure-A”

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

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, resignation, removal, death or otherwise	Appointment for a term of five (5) years w.e.f., from April 1, 2025
3.	Date of Appointment / cessation (as applicable) & Term of Appointment	From April 1, 2025, for a term of 5(five) years.
4.	Brief Profile of the Proprietor	<p>M/s D.K. Jain & 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 & 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 & 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

For, SYNCOM FORMULATIONS (INDIA) LIMITED

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

Bringing a smile on every face...

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

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

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

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