



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

Sub: Disclosure under regulation 30 of the SEBI (LODR) Regulation, 2015 read with sub-clause 7 of Para A of Part A of Schedule: Change in Directorate.

Dear Sir/Madam,

Pursuant to the Regulation 30 of the SEBI(LODR) Regulation, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/CFDPoD2/P/0155 dated 11th November 2024, 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 approved the appointment of **Shri Ankit Kedarmal Bankda (DIN: 02359461)** as an Director and further Designated as the Chairman and Whole Time Director of the Company, with effect from August 09, 2025.

The additional details 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.

Thanking You

Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

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

Encl.: *Disclosures as above.*

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>



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**

1. Confirmation of Appointment of Shri Ankit Kedarmal Bankda (DIN: 02359461) as an Director and Designated as the Chairman and Whole Time Director of the Company, with effect from August 09, 2025.

a	Reason for change viz.- appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Appointment
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Confirmation of the members w.e.f. 29 th Sept., 2025 from the actual date of appointment w.e.f. 9 th August, 2025.
c	Profile (in case of appointment);	Shri Ankit Kedarmal Bankda is a Post-Graduate in Commerce and a member of the Promoter Group of the Company. He possesses over 12 years of comprehensive experience across various domains including manufacturing, finance and administrative functions. He is actively involved in overseeing the financial operations at the Corporate Office of the Company as CFO at Indore and Plant at Pithampur. In view of his experience and deep understanding of the Company's operations the appointment of Shri Ankit Kedarmal Bankda as Chairman and Wholetime Director would be in the best interest of the Company.
d	Disclosure of relationships between directors (in case of appointment of a director).	He is son of Shri Kedarmal Shankarlal Bankda, Ex Chairman and Whole Time Director of the company.
e	Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/14/ 2018-19 dated 20 th June 2018 and National Stock Exchange of India Limited Circular no. NSE/CML/2018/02 dated June 20, 2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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>