

Syncom Formulations (India) Limited



A WHO-GMP & ISO 9001-2000 Certified Company
CIN NO. -L24239MH1988PLC047759

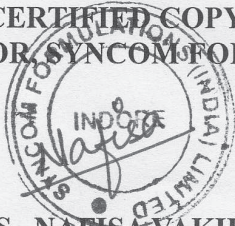
CIN L24239MH1988PLC047759

APPROVAL FOR APPOINTMENT OF SHRI ANKIT BANKDA AS ADDITIONAL COMPLIANCE OFFICER AS PER NEW LISTING REGULATION:

The Chairman informed that the company is required to appoint one more KMP as the Compliance Officer for the purpose of Compliance of Regulation 30 of the SEBI (LOADR) Regulations, 2015 which is coming into force w.e.f. 1st Dec., 2015. The Board considered and after due discussion passed the following resolution.

RESOLVED THAT pursuant to Regulation 30(5) of SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015, Shri Ankit Bankda, Chief Financial Officer of the company be and is hereby appointed as the additional compliance officer of the company for the purpose of compliance of Regulation 30 of the SEBI (LOADR) Regulation 2015 and Shri Kedarmal Bankda, the Chairman and CS Nafisa Vakil, the Compliance Officer of the Company be and hereby authorized to give intimation of his appointment as the Additional Compliance Officer to the BSE for and on behalf of the Company.

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FOR SYNCOM FORMULATIONS (INDIA) LTD.



MS. NAFISA VAKIL
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@hotmail.com
Works : 256-257, Sector-1, PITHAMPUR Dist.-Dhar, M.P. - 454 775, INDIA. Tel. : 91-07292-403122, 407039 Fax: 91-07292-253404, 320688 Email : sfil_pt@hotmail.com
Corp. Off. : 2nd Floor, "Tagore Centre" (Dawa Bazar), 13-14, RNT Marg, G.P.O.B. No. 610, INDORE-452001, INDIA Tel.: 91-0731-3046868-71 Fax: 91-0731-3046872 Email : sfilindore@rediffmail.com
Website : <http://www.syncomformulations.com>

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APPROVAL FOR APPOINTMENT OF CS NAFISA VAKIL AS THE COMPLIANCE OFFICER OF THE COMPANY:

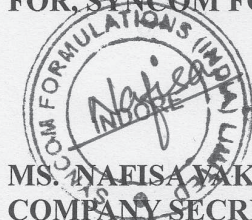
The Chairman informed that the company has appointed CS Nafisa Vakil, Company Secretary w.e.f. 7th November, 2015 and designated her as a Company Secretary (CS) and the Key Managerial Personnel (KMP) and she is also required to be appointed as the Compliance Officer of the Company for the purpose of the Clause 47(a) of the listing agreement w.e.f. 7th November, 2015. Therefore the Board considered and after due discussion passed the following resolution.

RESOLVED THAT pursuant to the provisions of the Clause 47(a) of the Listing Agreement and the rules as may be framed by SEBI from time to time and as may be applicable (including any statutory modifications or re-enactment thereof for the time being in force) the Board of directors of the Company be and is hereby appoint CS Nafisa Vakil, as the Compliance Officer and authorized to discharge all the duties under the Listing Agreement and all the SEBI Rules and Regulations as may be applicable to the Company from time to time. w.e.f. 7th November, 2015.

FURTHER RESOLVED THAT CS Nafisa Vakil, the Compliance Officer of the Company/or Shri Kedarmal Bankda, the Chairman be and hereby severally authorized to give intimation of her appointment as the Compliance Officer to the BSE for and on behalf of the Company.

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CERTIFIED COPY OF THE RESOLUTION PASSED AT THE 3/2015-16 MEETING OF THE BOARD OF DIRECTORS OF SYNCOM FORMULATIONS (INDIA) LIMITED HELD ON 7TH NOVEMBER, 2015 AT 2ND FLOOR, TAGORE CENTRE, 13-14, R.N.T. MARG, INDORE (M.P.) 452001 AT 3.30 P.M.

APPOINTMENT OF MS. NAFISA VAKIL AS A COMPANY SECRETARY OF THE COMPANY:

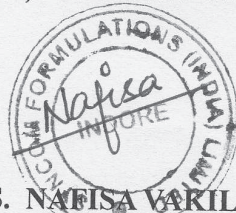
The Chairman informed that the company needs to appoint a Company Secretary (CS) as the Key Managerial Personnel (KMP) of the company to fulfill the requirement of the Companies Act, 2013 and Listing Agreement. The Board considered that CS Nafisa Vakil is a member of the Institute of Company Secretaries of India and having requisite qualification to hold the position of the CS and KMP of the Company, therefore she may be appointed as Company Secretary.

The Board considered the recommendation of the Nomination and Remuneration Committee and approved the appointment of CS Nafisa Vakil as the Company Secretary (CS) of the company. The Board considered and after due discussion passed the following resolution.

RESOLVED THAT pursuant to the provisions of section 203 read with Companies (Appointment and Remuneration of Managerial Personnel), 2014 and other applicable provisions (if any) of the Companies Act, 2013 and in accordance with the conditions of the listing agreement and the rules and regulations of the SEBI as may be applicable (including any statutory modifications or re-enactment thereof for the time being in force) the Board of Directors of the Company be and is hereby appoint CS Nafisa Vakil as the Company Secretary and classify her as the Key Managerial Personnel of the Company w.e.f. 7th November, 2015.

FURTHER RESOLVED THAT Shri Kedarmal Bankda Whole-Time Director of the Company & CS Nafisa Vakil, the Compliance Officer of the Company be and is hereby authorized to give intimation of her appointment to the BSE and all the concerning authorities and to sign Form MGT-14, MR-1 and DIR-12 and CS Pratima Badjatia /CS Isha Garg, PCS be requested to upload same at the portal of MCA for and on behalf of the Company.

**//CERTIFIED COPY//
FOR, SYNCOM FORMULATIONS (INDIA) LTD.**



**MS. NAFISA VAKIL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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**BRIEF PROFILE OF COMPANY SECRETARY &
COMPLIANCE OFFICER CS NAFISA VAKIL**

CS Nafisa Vakil is an Associate member of the Institute of Company Secretaries of India she is graduate in Commerce and LLB. CS Nafisa was appointed by the Company as a CS and Compliance Officer w.e.f. 7th Nov., 2015 and she is responsible for all the compliances of the Companies Act, Secretarial Standards, SEBI Regulations and Listing Regulations as may be applicable to the Company from time to time.

BRIEF PROFILE OF SHRI ANKIT BANKDA,
KEY MANAGERIAL PERSONAL CHARGED FOR
COMPLIANCE OF REGULATION 30 OF SEBI (LOADR)
REGULATION, 2015

SHRI ANKIT BANKDA S/o Shri Kedarmal Bankda is a Chief Financial Officer of the Company w.e.f. st April, 2014. He is graduate as B A HONS. in Business Studies and hold Post Graduation Diploma in Business Management from SVKM's NMIMS University, Mumbai . Shri Ankit is having 10 Years experience in the field of Finance, Accounts and Business.