



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2023-24

28th September, 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: 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 Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the members of the Company in their 35th Annual General Meeting held on Tuesday, September 26, 2023, at 3:00 P.M. approved the following changes in the Board of Directors of the Company:

1. Appointment of Mr. Ritesh Kumar Lunkad (DIN 10275445) as a Director (in the category of Independent Director) of the Company

The Members of the Company have approved confirmation of the appointment of Mr. Ritesh Kumar Lunkad (DIN 10275445) as an Independent Director of the company for a first term of 5 (Five) years w.e.f. 14th August, 2023.

2. Appointment of Mr. Ankit Jain (DIN 05341403) as a Director (in the category of Independent Director) of the Company

The Members of the Company have approved confirmation of the appointment of Mr. Ankit Jain (DIN: 05341403) as an Independent Director of the company for a first term of 5 (Five) years w.e.f. 14th August, 2023.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure-1 and Annexure-2

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>



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DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

1. Confirmation of Mr. Ritesh Kumar Lunkad (DIN 10275445) as a Director under the category of Non-Executive Independent Director w.e.f. 14th August, 2023 for the first term of five (5) consecutive years w.e.f. 14th August, 2023, shall not be liable to retire by rotation:

S. No.	Particulars	Mr. Ritesh Kumar Lunkad														
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Mr. Ritesh Kumar Lunkad (DIN 10275445) who was appointed as an Additional Director (in the category of Non-Executive Independent Director) by the Board of Directors at their meeting held on August 14, 2023.</p> <p>Based on the recommendation of the Board of Directors, the members have confirmed the appointment of Mr. Ritesh Kumar Lunkad, as a Non-Executive Independent Director of the company for a first term 5 (Five) Consecutive years w.e.f. August 14, 2023 in the Annual General Meeting held on 26th Sept., 2023 as an Independent Director not liable to retire by rotation.</p>														
2	Date of appointment& term of appointment/re-appointment	Confirmation of appointment as an Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 14, 2023.														
3	Brief profile (in case of appointment)	<table><tr><td>Name</td><td>Mr. Ritesh Kumar Lunkad</td></tr><tr><td>DIN</td><td>10275445</td></tr><tr><td>Date of Birth</td><td>20/06/1975</td></tr><tr><td>Education</td><td>M.A in English</td></tr><tr><td>Experience</td><td>More than 10 years of experience in sports and fitness activities.</td></tr><tr><td>Other Directorship</td><td>NIL</td></tr><tr><td>Disclosure</td><td>Mr. Ritesh Kumar Lunkad is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA.</td></tr></table>	Name	Mr. Ritesh Kumar Lunkad	DIN	10275445	Date of Birth	20/06/1975	Education	M.A in English	Experience	More than 10 years of experience in sports and fitness activities.	Other Directorship	NIL	Disclosure	Mr. Ritesh Kumar Lunkad is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA.
Name	Mr. Ritesh Kumar Lunkad															
DIN	10275445															
Date of Birth	20/06/1975															
Education	M.A in English															
Experience	More than 10 years of experience in sports and fitness activities.															
Other Directorship	NIL															
Disclosure	Mr. Ritesh Kumar Lunkad is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA.															
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil														

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COMPANY SECRETARY &**

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COMPLIANCE OFFICER

DISCLOSURES UNDER REGULATION 30 OF THE SEBI(LODR)REGULATION, 2015 READ WITH SEBI CIRCULAR NO. SEBI/HO/CFD/CFDPOD-1/P/CIR/2023/123 DATED 13TH JULY 2023

1. Confirmation of Mr. Ankit Jain (DIN 05341403) as a director under the category of Non-Executive Independent Director w.e.f. 14th August, 2023 for the first term of five (5) consecutive years w.e.f. 14th August, 2023, shall not be liable to retire by rotation:

August, 2023, shall not be liable to retire by rotation.			
S. No.	Particulars	Mr. Ankit Jain	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Ankit Jain (DIN 05341403) who was appointed as an Additional Director (in the category of Non-Executive Independent Director) by the Board of Directors at their meeting held on August 14, 2023. Based on the recommendation of the Board of Directors, the members have confirmed the appointment of Mr. Ankit Jain, as a Non-Executive Independent Director of the company for a first term 5 (Five) Consecutive years w.e.f. August 14, 2023 in the Annual General Meeting held on 26 th Sept., 2023 as an Independent Director not liable to retire by rotation.	
2	Date of appointment & term of appointment/ re-appointment	Confirmation of appointment as an Independent Director for a first term of 5 (Five) consecutive years w.e.f. August 14, 2023.	
3	Brief profile (in case of appointment)	Name	Mr. Ankit Jain
		DIN	05341403
		Date of Birth	06/01/1987
		Education	MBA, MS in Finance
		Experience	More than 10 years of experience in his business.
		Other Directorship	NIL
		Disclosure	Mr. Ankit Jain is eligible to be confirmed as an Independent Director under the Companies Act, 2013 and SEBI (LODR) Regulation, 2015 he is also registered under the database maintained by the IICA.
4	Disclosure of relationships between directors (in case of appointment of a director)	Nil	

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