



# Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2023-24

29<sup>th</sup> March, 2024

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**

**Sub: Disclosure under regulation 30(2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015: Change in Directorate**

Dear Sir,

Pursuant to the Regulation 30 of the SEBI(LODR) Regulation, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023, we are hereby submitting disclosures for tenure completion of Shri Vinod Kumar Kabra (DIN: 01816189), Shri Krishna Das Neema (DIN: 02294270) and Shri Praveen Jindal (DIN: 05327830) Independent Director(s) of the Company appointed w.e.f., 1<sup>st</sup> April, 2014 for a tenure of five (5) year and further were re-appointed w.e.f. 1<sup>st</sup> April, 2019 for further tenure of five (5) year in the category of Non-Executive Independent Directors of the company w.e.f. close of working hour of 31<sup>st</sup> March, 2024.

We are also in the process to file the aforesaid disclosure in XBRL format within the stipulated time.

You are requested to kindly take the same on record for your further needful.

Thanking You

Yours Faithfully,

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

**VAISHALI AGRAWAL  
COMPANY SECRETARY &  
COMPLIANCE OFFICER**

Encl.: Disclosures as above.

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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 13<sup>TH</sup> JULY 2023

### 1. Tenure completion of Shri Vinod Kumar Kabra (DIN: 01816189) w.e.f. close of working hour of 31<sup>st</sup> March, 2024 as a Director under the category of Non-Executive Independent Director:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Two consecutive term of Five (5) years have been completed w.e.f close of working hour of 31 <sup>st</sup> March, 2024 as an Independent Director. Initial date of appointment was 1 <sup>st</sup> April, 2014 and date of tenure completion will be w.e.f close of working hour of 31 <sup>st</sup> March, 2024.
b	Date of appointment/re-appointment /cessation (as applicable) & term of appointment/re-appointment	Not applicable
c	Profile (in case of appointment);	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

### 2. Tenure completion of Shri Krishna Das Neema (DIN: 02294270) w.e.f. close of working hour of 31<sup>st</sup> March, 2024 as a Director under the category of Non-Executive Independent Director:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Two consecutive term of Five (5) years have been completed w.e.f close of working hour of 31 <sup>st</sup> March, 2024 as an Independent Director. Initial date of appointment was 1 <sup>st</sup> April, 2014 and date of tenure completion will be w.e.f. close of working hour of 31 <sup>st</sup> March, 2024.
b	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	Not applicable
c	Profile (in case of appointment);	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

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### 3. Tenure completion of Shri Praveen Jindal (DIN: 05327830) w.e.f. close of working hour of 31<sup>st</sup> March, 2024 as a Director under the category of Non-Executive Independent Director:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Two consecutive term of Five (5) years have been completed w.e.f close of working hour of 31 <sup>st</sup> March, 2024 as an Independent Director. Initial date of appointment was 1 <sup>st</sup> April, 2014 and date of tenure completion will be w.e.f. close of working hour of 31 <sup>st</sup> March, 2024.
b	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Not applicable
c	Profile (in case of appointment);	Not applicable
d	Disclosure of relationships between directors (in case of appointment of a director).	Not applicable

For, SYNCOM FORMULATIONS (INDIA) LIMITED

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

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