Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2008 Certified Company

CIN No.: L24239MH1988PLC047759

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2018-19 15th September, 2018

Online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
Rotunda Building
P.J. Tower,Dalal Street, Fort,
MUMBAI-400001

BSE CODE: 524470

Sub.: Intimation for appointment of Company Secretary, Compliance Officer & KMP under Regulation 6(1) of SEBI (LODR) Regulations, 2015.

Dear Sir,

We would like to inform that the Company has appointed CS Payal Mangal (ACS: 53334) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 15th Sep., 2018 w.e.f. 17th September, 2018.

The brief particulars of the Compliance Officer are as under:

1. Name	: CS Payal Mangal
2. Designation	: Company Secretary, Compliance Officer & KMP
3. Date of appointment	: 17th September, 2018
4. Email ids	: finance@sfil.in& cspayalmangal92@gmail.com
5. Contact No.:	: Phone No.: 0731-2560458, Mob.: 8817911044

We further submit a copy of the Board resolution dated 15th September, 2018 for her appointment as a Company Secretary and Compliance Officer.

You are requested to please take on record our above said information for your reference and further needful.

You are requested to please make necessary corrections in the contact details of the Company at the website of BSE.

Thanking You,
Yours Faithfully,
For, SYNCOM FORMULATIONS (INDIA) LIMITED

KEDARMAL SHANKARLAL BANKDA
WHOLETIME DIRECTOR
DIN: 00023050

Encl.: Certified copy of the Board Resolution

Bringing a smile on every face...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), **MUMBAI** - 400093, INDIA, Tel.: +91-22-30887744 - 54, Fax: +91-22-30887755, Email: **sfil87@hotmail.com**
Corp. Off. : 207, Saket Nagar, **INDORE** - 452 018, INDIA. Tel. : +91-731-2560458 / 2700458, Email : **info@sfil.in**
Works : 256-257, Sector-I, **PITHAMPUR**, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: +91-7292-403122 / 407039, Email : **info@sfil.in**
Website : **http://www.sfil.in**

CERTIFIED COPY OF THE RESOLUTION PASSED AT THE 03/2018-19 MEETING OF THE BOARD OF DIRECTORS OF SYNCOM FORMULATIONS (INDIA) LTD. HELD ON SATURDAY, 15TH SEPTEMBER, 2018 AT 207, SAKET NAGAR, INDORE (M.P.) 452018 AT 4.00 P.M. AND CONCLUDED AT 4:30 P.M.

APPROVAL OF THE APPOINTMENT OF CS PAYAL MANGAL AS THE COMPANY SECRETARY, COMPLIANCE OFFICER AND KMP W.E.F. 17th SEPTEMBER, 2018:

The Chairman informed the Board that in view of the acceptance of resignation served by CS Karishma Kakkar, from the post of Company Secretary, Compliance Officer and KMP and in order to fulfill the requirement of Companies Act, 2013, the company needs to appoint a new Company Secretary as Key Managerial Personnel (KMP).

The Board considered the brief profile and eligibility and then approved the appointment of CS Payal Mangal as the Company Secretary, Compliance Officer and KMP of the company, as recommended by the Nomination and Remuneration Committee at their meeting held on 15thSeptember, 2018 as she possessed the requisite qualification to hold the position of Company Secretary (CS), Compliance Officer and Key Managerial Personnel (KMP) of the company. Therefore, the Board discussed and passed the following resolution:

> **"RESOLVED THAT** pursuant to the provisions of Section 203(1) of Companies Act, 2013 read with Rule 8 of the Companies (Appointment and Remuneration of Managerial Personnel) Rules, 2014, as approved by the Nomination and Remuneration Committee, the approval of Board, be and are hereby given for the appointment of CS Payal Mangal (ACS: 53334) as a Company Secretary and KMP of the Company with effect from 17th September, 2018 on the terms and conditions and remuneration as per the draft of the appointment letter placed before the Board."
>
> **"FURTHER RESOLVED THAT** pursuant to the Regulation 6(1) and Regulation 30(4) read with Clause 7 of Schedule III of SEBI (LODR) Regulations, 2015, CS Payal Mangal, Company Secretary, be and is hereby further designated and appointed as the Compliance Officer of the Company and authorized to make all the compliances as may be applicable to the Company under the SEBI (LODR) Regulations, 2015, SEBI Regulations and Securities Contract Regulations Act, 1956 as may be applicable to the Company from time to time."
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> **"FURTHER RESOLVED THAT** Shri Kedarmal Shankarlal Bankda, the Whole-time Director of the Company be and is hereby authorized to file Form DIR-12 and MGT-14 for the changes in the CS and Compliance officer of the Company with his digital signature and CS Isha Garg, PCS be requested to certify and upload the said form with the RoC for and on behalf of the Company."

//CERTIFIED TRUE COPY//
For, SYNCOM FORMULATIONS (INDIA) LIMITED

KEDARMAL SHANKARLAL BANKDA
CHAIRMAN & WHOLE-TIME DIRECTOR
DIN: 00023050