



SYNCOM

FORMULATIONS (INDIA) LIMITED

A WHO-GMP & ISO 9001:2015 Certified Company

CIN No.: L24239MH1988PLC047759

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093, INDIA, Tel.: +91-22-42824400, Email: sfil87@sfil.in
Corp. Off. : 207, Saket Nagar, Indore - 452 018, INDIA. Tel. : +91-731-2560458 / 2700458, Email : info@sfil.in, Website : www.sfil.in
Works : 256-257, Sector-I, Pithampur, Dist.-Dhar, M.P - 454 775, INDIA, Tel.: +91-7292-403122 / 407039, Email : info@sfil.in

SYNCOM/SE/2026-27

11th August, 2026

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

Subject: Disclosure pursuant to Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of the Company, at its meeting held on 11th August, 2026, based on the recommendations of the Audit Committee, has inter alia, approved the following:

1. Appointment of **M/s M. Goyal & Co. Cost Accountants** (Firm Reg. No.000051) as the Cost Auditor of the company for the financial year 2026-27.
2. Appointment of **M/s Bansal & Agrawal**, (Firm Reg. No.010803C) Chartered Accountants, as Internal Auditor, for the Financial Year 2026-2027.

The disclosure as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Master circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (Last updated on: January 30, 2026) , are enclosed herewith as **Annexure-A**.

The meeting of the Board of Directors of the Company commenced at 4:00 p.m. (IST) and concluded at 04:45 p.m. (IST)

Further, we are also in process of filing the aforesaid Corporate Announcement in the XBRL format within the stipulated time and same shall be hosted on the Website of the Company.

You are requested to kindly take the above on record and do the needful.

Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER



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“Annexure-A”

DISCLOSURES UNDER REGULATION 30 OF THE SEBI (LODR) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 (LAST UPDATED ON: JANUARY 30, 2026)

1. APPOINTMENT OF M/S GOYAL & CO. COST ACCOUNTANTS, AS COST AUDITOR THE COMPANY

S.No.	Particulars	Details
1.	Name of the Auditor	M/s M. Goyal & Co. Cost Accountants,
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment of M/s M. Goyal & Co. Cost Accountants, (Firm Registration Number: 000051) for the financial year 2026-27, based on recommendation of the Audit Committee and approval of the Board
3.	Date of Appointment / cessation (as applicable) & Term of Appointment	12.08.2026
4.	Brief Profile of the Proprietor	M/s M. Goyal & Co. Cost Accountants, (F.R No.: 000051) is a reputed Cost accounting offering comprehensive cost audit, taxation advisory services, and business restructuring services. The firm emphasizes building strong client relationships and fostering financial growth for their clients.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

2. APPOINTMENT OF M/S BANSAL & AGRAWAL, (FIRM REG. NO.010803C) CHARTERED ACCOUNTANTS, AS INTERNAL AUDITOR, OF THE COMPANY:

S.No.	Particulars	Details
1.	Name of the Auditor	M/s Bansal & Agrawal, Chartered Accountants,
2.	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment for the Financial Year 2026-27 pursuant to the recommendation of the Audit Committee and approval of the Board of Directors.”
3.	Date of Appointment / cessation (as applicable) & Term of Appointment	12.08.2026
4.	Brief Profile of the Proprietor	M/s Bansal & Agrawal, is a well- established practicing Chartered Accountancy firm based in Indore and the firm is having a strong reputation for providing a wide range of financial controls, advisory and consulting services. They offer expertise in areas such as auditing, advisory services, and business restructuring. The firm emphasizes building strong client relationships and fostering financial growth for their clients.
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

