



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

13th 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

Dear Sir/Madam,

Sub: Revised intimation for resignation of Managing Director- Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to submit revised disclosure to inform you that Mr. Vijay Shankarlal Bankda (DIN: 00023027), vide his resignation letter has tendered his resignation as Managing Director of Syncom Formulation (India) Limited ("the Company") with effect from 11th August, 2026 which was received by the company on 08.08.2026 At 2:35 PM.

The requisite revised disclosure as required as per Regulation 30 read with clause 7C of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 along with the resignation letter of Mr. Vijay Shankarlal Bankda, Managing Director of the company is annexed herewith as **Annexure I**.

You are requested to take the above information on your record.

Thanking you.

FOR, SYNCOM FORMULATION (INDIA) LIMITED

VAISHALI AGRAWAL
COMPANY SECRETARY AND
COMPLIANCE OFFICER
Encl:a/a



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Annexure - I

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment , resignation, removal , death or otherwise	Resignation of Mr. Vijay Shankarlal Bankda (DIN: 00023027), as the Director as well as Managing Director of the Company with effect from 11 th August, 2026. Reason For Resignation: Due to leadership transition and effective succession planning. The decision to step down is being taken in the larger interest of the Company and as part of a considered succession-planning process, with the objective of ensuring stability, continuity and a smooth handover of responsibilities to the incoming leadership.
2	Date of Appointment / Cessation & term of appointment	Resigned with effect from 11 th August, 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

VIJAY SHANKARLAL BANKDA
Founder| Promoter| Managing Director
DIN: 00023027
601-602, Dilrag Apartment, JVPD Scheme
Juhu, Mumbai – 400049
Email: vijaybankda@sfil.in Mobile no.: 9322404677

Date: August 08, 2026

To
The Board of Directors
SYNCOM FORMULATIONS (INDIA) LIMITED

Subject: Resignation from the Office of Managing Director and Directorship

Dear Members of the Board,

I hereby tender my resignation from the office of Managing Director and consequently from the Directorship of Syncom Formulations (India) Limited with effect from the close of business hours on August 11, 2026.

Serving as the Managing Director has been one of the greatest privileges of my professional journey. During my tenure, I had the opportunity to work alongside an exceptional Board, dedicated employees and valued stakeholders in strengthening the Company and advancing its long-term vision.

As part of the Company's planned leadership transition and effective succession planning, I believe this is the appropriate time to hand over executive responsibilities. I remain confident that the leadership team will continue to guide the Company towards sustained growth.

I confirm that my resignation is voluntary and does not arise from any disagreement with the Board, management or any other material reason.

I sincerely thank the Board, employees, shareholders, customers and all stakeholders for their trust and support. I request the Board to accept my resignation and complete the necessary statutory and regulatory formalities.



VIJAY SHANKARLAL BANKDA
MANAGING DIRECTOR
DIN: 00023027

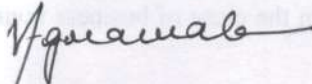
Acknowledgement by the Company

The Board acknowledges the resignation of **Mr. Vijay Shankarlal Bankda (DIN: 00023027)** as **Managing Director** and Director with effect from the close of business hours on August 11, 2026.

The Board places on record its sincere appreciation for his exemplary leadership, strategic vision and dedicated service. Under his stewardship, the Company strengthened its operations, governance standards and continued its journey of sustainable growth.

The Board expresses its heartfelt gratitude and wishes him good health and success in all future endeavours.

FOR SYNCOM FORMULATIONS (INDIA) LIMITED



**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

**VIJAY SHANKARLAL BANKDA
MANAGING DIRECTOR
DIN: 00023027**