



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company
CIN No. : L24239MH1988PLC047759

SYNCOM/SE/2023-24

2nd May, 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.: Intimation pursuant to Regulation 30(2)/(4) Read with Clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for Change in the Company Secretary and Compliance officer of the Company.

Dear Sir,

We would like to inform that CS Prachi Jain, Company Secretary and Compliance Officer of the Company has placed her resignation which was accepted in the Board Meeting held on 2nd May, 2023. Further the Company has appointed CS Vaishali Agrawal (ACS: 51833) as a Company Secretary and Key Managerial Person and further as a Compliance Officer of the Company at the Board meeting held on 2nd May, 2023, w.e.f. 3rd May, 2023.

The particulars of the resignation of Ms. Prachi Jain as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation
2	Date of appointment/cessation (as applicable) & term of appointment	2 nd May, 2023
3	Brief profile (in case of appointment)	N.A.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

The particulars of the Appointment of Ms. Vaishali Agrawal as the Company Secretary and Compliance officer are as under:

S. No.	Particulars	Disclosures
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment	3 rd May, 2023
3	Brief profile (in case of appointment)	She is member of the ICSI and having Membership No.: A51833 and having experience about 5 years to work as the Company

Bringing a smile on every face...

		Secretary.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.

You please also take on record the above said information as required to be disclosed by the Company pursuant to the Regulation 30(2)/(4) Read with clause 7 of Para A of Part A of Schedule III of SEBI (LODR) Regulations, 2015 for change in the Company Secretary, KMP and Compliance Officer.

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

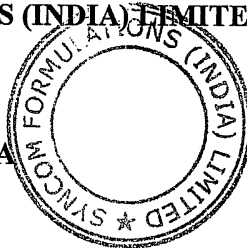
Thanking You,
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

VIJAY SHANKARLAL BANKDA
MANAGING DIRECTOR

DIN: 00023027

Encl.: Brief profile of the Vaishali Agrawal as CS, Compliance Officer & KMP



Brief Profile of CS Vaishali Agrawal (Company Secretary and Compliance Officer)

Mrs. Vaishali Agrawal (ACS: 51833), is a young qualified Company Secretary and an Associate Member of the Institute of Company Secretaries of India (ICSI) and is also a Bachelor in Business Administration.

She is an expert in corporate laws, securities laws & capital market, corporate-governance, listing and ROC compliances and other related laws applicable to the Companies possessing about 5 years of experience. She has a good track record in her academics and in other extra-curriculums.

She will be an in-house legal expert; a Company Secretary and Compliance Officer of the Company.