



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2015 Certified Company

SYNCOM/SE/2023-24

CIN No. : L24239MH1988PLC047759

14th August, 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: Disclosure under regulation 30 of the SEBI(LODR) Regulation, 2015 read with sub-clause 7 of Para A of Part A of Schedule: Change in Directorate.

Dear Sir/Madam,

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 13th July 2023, we hereby submit disclosures as required under the aforesaid circular for appointment of Non-Executive Independent Directors.

The meeting of the board of directors commenced at 11:00 A.M. and concluded at 2:15 P.M.

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

Thanking You
Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Disclosures as above.



Bringing a smile on every face...

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 13TH JULY 2023

1. Appointment of Mr. Ritesh Kumar Lunkad (DIN 10275445) as an Additional Director under the category of Non-Executive Independent Director w.e.f. 14th August, 2023 for the first term of five (5) consecutive years w.e.f. 14th August, 2023, shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company:

S. No.	Particulars	Mr. Ritesh Kumar Lunkad	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an additional Director. Designated as a non-executive Independent Director.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 14 th August, 2023	
3	Brief profile (in case of appointment)	Name	Mr. Ritesh Kumar Lunkad
		DIN	10275445
		Date of Birth	20/06/1975
		Education	M.A in English
		Experience	More than 10 year of experience.
		Other Directorship	NIL
		Disclosure	Mr. Ritesh Kumar Lunkad is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	

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

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



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 13TH JULY 2023

1. Appointment of Mr. Ankit Jain (DIN 05341403) as an additional director under the category of Non-Executive Independent Director w.e.f. 14th August, 2023 for the first term of five (5) consecutive years w.e.f. 14th August, 2023, shall not be liable to retire by rotation and recommended to confirm his appointment as a director under the category of Independent Director by the Shareholders of the Company:

S. No.	Particulars	Mr. Ankit Jain	
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as an additional Director. Designated as a non-executive Independent Director.	
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 14 th August, 2023	
3	Brief profile (in case of appointment)	Name	Mr. Ankit Jain
		DIN	05341403
		Date of Birth	06/01/1987
		Education	MBA, MS in Finance
		Experience	More than 10 years of experience
		Other Directorship	NIL
		Disclosure	Mr. Ankit Jain is eligible to appoint as an Independent Director under the Companies Act, 2013 and SEBI(LODR) Regulation, 2015 he is also registered under the database maintained by the IICA. Required disclosures have been received from the appointee.
4	Disclosure of relationships between directors (in case of appointment of a director)	N.A.	

For, SYNCOM FORMULATIONS (INDIA) LIMITED

CS VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

