

SYNCOM HEALTHCARE LIMITED

F44, 1st Floor Shagun Arcade CHS, A K Vaidya Marg, Opp HDFC Bank, Malad East, Mumbai 400097
CIN: L51397MH2002PLC136652 Email ID: complianceofficer@syncomhealthcare.in Contact no: 022 28813796/97

Under Corporate Insolvency Resolution Process

Date: 23.03.2021

To, The Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Company Code: 533157	To, The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 Company ISIN: INE602K01014
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Sub: Intimation regarding Resignation of Ms. Farida Bhatia, Company Secretary cum Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we have to inform you that Ms. Farida Bhatia, Company Secretary cum Compliance Officer has resigned with effect from the closing hours of 23rd March, 2021.

Kindly take the above on your record and oblige.

Thanking you.

Yours faithfully,
For **Syncom Healthcare Limited**
Under Corporate Insolvency Resolution Process

Sd/-
Ajay Bankda
Managing Director
(As per the direction of Resolution Professional Mr. Mangesh kekre)