



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

3rd October, 2024

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 are pleased to inform that the members of the Company in their 36th Annual General Meeting held on Monday, 30th September, 2024 at 2:00 P.M. approved the following changes in the Board of Directors of the Company:

1. Re-appointment of Shri Kedarmal Shankarlal Bankda (DIN:00023050) as the Executive Chairman/ Whole-time Director of the Company:

The Members of the Company have approved confirmation of the re-appointment of Shri Kedarmal Shankarlal Bankda (DIN:00023050) as the Executive Chairman/ Whole-time Director of the company for a further period of 2 (Two) years w.e.f. 2nd May 2025.

2. Re-appointment of Shri Vijay Shankarlal Bankda (DIN:00023027) as the Managing Director of the Company:

The Members of the Company have approved confirmation of the re-appointment of Shri Vijay Shankarlal Bankda (DIN: 00023027) as the Managing Director of the company for a further period of 2 (Two) years w.e.f. 29th November 2024.

Additional details as required under Regulation 30 and other applicable regulations of SEBI (LODR) Regulations, 2015, as amended from time to time are given as Annexure-1 and Annexure-2. We are also in process to file the aforesaid Disclosure in XBRL format within the stipulated time.

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...

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), MUMBAI-400 093, INDIA, Tel.: 91-022-30887744-54, Fax: 91-022-30887755, Email: sfil87@syncomformulations.com

Works : 256-257, Sector-I, PITHAMPUR, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: 91-07292-403122, 407039, Fax: 91-07292-253404, Email: assistant2@sfil.in

Corp. Off. : 207, Saket Nagar, Near Saket Club, INDORE - 452 018, INDIA. Tel. : 91-0731-2700458, Email : finance@sfil.in

Website : <http://www.sfil.in>



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Annexure-1

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. Confirmation of re-appointment of Shri Kedarmal Shankarlal Bankda (DIN:00023050) as the Executive Chairman/ Whole-time Director of the company under the category of Executive Director w.e.f. 2nd May 2025 for a further period of 2 (Two) years:

a	Reason for change viz. appointment , re- appointment, resignation, removal, death or otherwise ; (tenure completion)	Shri Kedarmal Shankarlal Bankda (DIN:00023050) who was re-appointed as the Executive Chairman/ Whole-time Director (in the category of Executive Director) by the Board of Directors at their meeting held on 12th August 2024. Based on the recommendation of the Board of Directors, the members have confirmed the re-appointment of Shri Kedarmal Shankarlal Bankda, as an Executive Chairman/ Whole-time Director of the company for a further period of 2 years w.e.f. May 2, 2025, in the Annual General Meeting held on 30th September 2024.
b	Date of appointment /re-appointment cessation (as applicable) & term of appointment/re-appointment	2 nd May, 2025 for further tenure of two (2) years
c	Profile (in case of appointment);	Shri Kedarmal Shankarlal Bankda (DIN:00023050) is a Post Graduate in commerce and is the core promoter of the company since incorporation and having 48 years all around working experience and looking into all the manufacturing and administrative functions of the Corporate Office of the company at Indore and Plant at Pithampur. It would be in the interest of the Company to continue the employment of Shri Kedarmal Shankarlal Bankda as Chairman & Whole-Time Director of the Company
d	Disclosure of relationships between directors (in case of appointment of a director).	He is brother of Shri Vijay Shankarlal Bankda, Managing Director, Father in law of Mrs. Rinki Ankit Bankda, WTD and father of Shri Ankit Kedarmal Bankda, CFO.

For, SYNCOM FORMULATIONS (INDIA) LIMITED

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Annexure-2

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

2. Confirmation of re-appointment of Shri Vijay Shankarlal Bankda (DIN:00023027) as the Managing Director of the company under the category of Executive Director w.e.f. 29th November, 2024 for a further period of 2 (Two) years:

a	Reason for change viz. appointment , re- appointment, resignation, removal, death or otherwise ; (tenure completion)	Shri Vijay Shankarlal Bankda (DIN 00023027) who was re- appointed as the Managing Director (in the category of Executive Director) by the Board of Directors at their meeting held on 12 th August 2024. Based on the recommendation of the Board of Directors, the members have confirmed the re-appointment of Shri Vijay Shankarlal Bankda, as a Managing Director of the company for a further period of 2 years w.e.f. 30 th November 2024, in the Annual General Meeting held on 30 th September 2024.
b	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment /re-appointment	29 th November, 2024 for further tenure of two (2) years
c	Profile (in case of appointment);	Shri Vijay Shankarlal Bankda is a Post Graduate in commerce and is the core promoter of the company since incorporation and having 46 years of experience in the pharmaceutical filed in various capacities and also attending commercial operations of the Company, his experience, commitment and capabilities are playing crucial role in the growth of the Company. It would be in the interest of the Company to continue the employment of Shri Vijay Shankarlal Bankda as Managing Director of the Company
d	Disclosure of relationships between directors (in case of appointment of a director).	He is brother of Shri Kedarmal Shankarlal Bankda, Chairman and WTD, and relative of Mrs. Rinki Ankit Bankda, WTD and Shri Ankit Kedarmal Bankda, CFO.

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