

SYNCOM/SE/2024-25

28th June, 2024

Online filing at: <a href="www.listing.bseindia.com">www.listing.bseindia.com</a> and <a href="https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp">https://neaps.nseindia.com/NEWLISTINGCORP/login.jsp</a>

To,

BSE Limited National Stock Exchange of India Limited

Phiroze Jeejeebhoy Tower, Exchange Plaza, C-1, Block G, Dalal Street, Bandra Kurla Complex, Bandra (E),

Mumbai (M.H.) 400 001 Mumbai- 400051

BSE CODE:524470 NSE SYMBOL: SYNCOMF

Sub: Announcement pursuant to Regulation 30 read with Schedule III Part B of SEBI (LODR) Regulations, 2015 for Intimation Penalty Payment of the fine imposed for non-compliance of Regulation No. 21(2) of the SEBI (LODR) Regulations, 2015 for the quarter ended 31<sup>st</sup> December, 2023

Dear Sir/Ma'am,

In accordance with Regulation 30 read with Schedule III Part B of SEBI (LODR) Regulations, 2015, we would like to inform the BSE has imposed fines u/r 21(2) of SEBI (LODR), 2015 for Non Compliance w.r.t. non-constitution of the Risk Management Committee by the Board of Directors of the Company for the quarter ended 31st December, 2023 for 92 days @ 2,000/- per day plus GST, resulting the total penalty to Rs. 1,84,000/- plus GST 33,120/- total Rs. 2,17,120/- which is paid by the company on 27/06/2024 to BSE vide UTR No N179243115065254.

We request you to please take the above information on your record.

Thanking you.

Yours faithfully

For, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL COMPANY SECRETARY & COMPLIANCE OFFICER

ENCL.: a/a



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