



Syncom Formulations (India) Limited

A WHO-GMP & ISO 9001-2000 Certified Company

CIN No.: L24239MH1988PLC047759

SYNCOM/SE/2024-25

12th August, 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(2) read with Clause 7 of Para A of Part A of Schedule III of the SEBI(LODR) Regulation, 2015: Change in Directorate

Dear Sir,

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 hereby submitting disclosures for re-appointment of the following:

1. Shri Kedarmal Shankarlal Bankda (DIN: 00023050), Chairman and Wholetime Director re-appointed w.e.f. 2nd May, 2025 for further tenure of two (2) years as a Chairman and Wholetime Director in the category Executive Director of the company.
2. Shri Vijay Shankarlal Bankda (DIN:00023027) Managing Director of the Company re-appointed w.e.f. 29th November, 2024 for further tenure of two (2) years as a Managing Director in the category of Executive Director of the company.

We submit the following information as required under the SEBI Listing Regulations read with the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 as under **Annexure-1** and **Annexure-2**.

We are also in the process to file the aforesaid disclosure in XBRL format within the stipulated time.

We shall make necessary updates in the Management Details Tab as available on the Listing Portal of the BSE and NSE. We shall also disseminate this change on the Company's website www.sfil.in in due course.

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

Thanking You

Yours Faithfully,

For, SYNCOM FORMULATIONS (INDIA) LIMITED

VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: Disclosures as above.

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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. Re-appointment of Shri Kedarmal Shankarlal Bankda (DIN: 00023050) w.e.f. 2nd May, 2025 as a Chairman and Wholetime Director under the category of Executive Director:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Re-appointed w.e.f. 2 nd May,2025 on completion of tenure.
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 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.

Brief Profile of Shri Kedarmal Shankarlal Bankda

Shri Kedarmal Shankarlal Bankda is a Post Graduate in commerce and is the core promoter of the company since incorporation and having 48 years all around working experience ,Expert knowledge of accounting standards, Data Analytics, Cost Benefit Analysis.

He is looking into all the manufacturing and administrative functions of the Corporate Office of the company at Indore and Plant at Pithampur.

His bottom up approach way of management is an added advantage which enhances his accuracy in complete plant operations.

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.

Annexure -2

2.Re-appointment of Shri Vijay Shankarlal Bankda (DIN: 00023027) w.e.f. 29th November, 2024 as a Managing Director under the category of Executive Director:

a	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; (tenure completion)	Re appointed w.e.f, 29 th November,2024 on completion of tenure.
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

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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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		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, WTD Managing Director, and relative of Mrs. Rinki Ankit Bankda, WTD and Shri Ankit Kedarmal Bankda, CFO.

Brief Profile of Shri Vijay Shankarlal Bankda

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.

He also attending commercial operations of the Company, his experience, Knowledge, commitment and capabilities are playing crucial role in the growth of the Company.

The re-appointment would be in the interest of the Company and fruitful for the management to continue the employment of Shri Vijay Shankarlal Bankda as Managing Director of the Company.

For, SYNCOM FORMULATIONS (INDIA) LIMITED

**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER**

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