



SYNCOM

FORMULATIONS (INDIA) LIMITED

A WHO-GMP & ISO 9001:2015 Certified Company

CIN No.: L24239MH1988PLC047759

Regd. Off. : 7, Niraj Industrial Estate, Off Mahakali Caves Road, Andheri (East), Mumbai - 400 093, INDIA, Tel.: +91-22-42824400, Email: sfil87@sfil.in

Corp. Off. : 207, Saket Nagar, Indore - 452 018, INDIA. Tel. : +91-731-2560458 / 2700458, Email : info@sfil.in, Website : www.sfil.in

Works : 256-257, Sector-I, Pithampur, Dist.-Dhar, M.P. - 454 775, INDIA, Tel.: +91-7292-403122 / 407039, Email : info@sfil.in

SYNCOM/SE/2026-27

8th August, 2026

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

Dear Sir/Madam,

Sub: Intimation for resignation of Chief Financial Officer (CFO)- Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rahul Vijay Bankda, vide his resignation letter has tendered his resignation as Chief Financial Officer (CFO) of Syncom Formulation (India) Limited ("the Company") with effect from 11th August, 2026 which was received by the company on 08.08.2026 at 11:24 AM,.

The requisite disclosure as required as per Regulation 30 read with clause 7C of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026 along with the resignation letter of Mr. Rahul Vijay Bankda, CFO of the company is annexed herewith as **Annexure I**.

You are requested to take the above information on your record.

Thanking you.

FOR, SYNCOM FORMULATION (INDIA) LIMITED

VAISHALI AGRAWAL
COMPANY SECRETARY AND
COMPLIANCE OFFICER
Encl:a/a



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Annexure - I

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January, 30, 2026

Sr. No.	Disclosure Requirement	Details
1	Reason for Change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Rahul Vijay Bankda, as the Chief Executive Officer (CFO) of the Company with effect from 11 th August, 2026.
2	Date of Appointment/ Cessation & term of appointment	Resigned with effect from 11 th August, 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationship between Directors	Not Applicable

RAHUL VIJAY BANKDA

Chief Financial Officer (CFO)

601-602, Dilrag Apartment, JVPD Scheme

Juhu, Mumbai – 400049

Email: rahul@sfil.in | Mobile: +91 9322155636

Date: August 08, 2026

To

The Board of Directors

SYNCOM FORMULATIONS (INDIA) LIMITED

7, Niraj Industrial Estate, Off Mahakali Caves Road

Andheri (East), Mumbai – 400093

Subject: Resignation from the Office of Chief Financial Officer (CFO)

Dear Members of the Board,

I hereby tender my resignation from the office of **Chief Financial Officer (CFO)** of **Syncom Formulations (India) Limited**, with effect from the close of business hours on **August 11, 2026**.

This resignation is being submitted pursuant to my decision to undertake a different professional responsibility within the organization. I appreciate the opportunity and confidence reposed in me during my tenure as Chief Financial Officer.

I confirm that my resignation does not arise from any disagreement with the Board of Directors or the management of the Company, nor is it attributable to any other material reason.

I request the Board to kindly accept my resignation and complete the necessary statutory and regulatory formalities, including the requisite filings with the Registrar of Companies and intimations to the Stock Exchanges, as may be applicable.

I express my sincere gratitude to the Board of Directors, the management and my colleagues for their support and cooperation during my tenure as Chief Financial Officer. I look forward to contributing to the continued growth and success of the Company in my new role.

Thanking you.



RAHUL VIJAY BANKDA

CHIEF FINANCIAL OFFICER

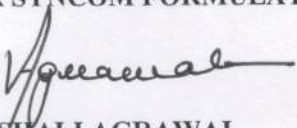
Acknowledgement by the Company

The Board of Directors hereby acknowledges the resignation of **Mr. Rahul Vijay Bankda** from the office of **Chief Financial Officer** of the Company with effect from the close of business hours on **August 11, 2026**.

The Board places on record its appreciation for the valuable contribution made by Mr. Rahul Vijay Bankda during his tenure as Chief Financial Officer. The Board is pleased that he will continue to remain associated with the Company in a different capacity and looks forward to his continued contribution towards the Company's growth and success.

The Board wishes him every success in his new role.

FOR SYNCOM FORMULATIONS (INDIA) LIMITED



**VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICE**