



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 Whole-Time Director- 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. Kedarmal Shankarlal Bankda (DIN: 00023050), vide his resignation letter has tendered his resignation as Whole-Time Director of Syncom Formulation (India) Limited ("the Company") with effect from 11th August, 2026 which was received by the company on 08.08.2026 At 10:35 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. Kedarmal Shankarlal Bankda, Whole-time Director 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. Kedarmal Shankarlal Bankda (DIN: 00023050) as the Director as well as a Whole-Time Director 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

KEDARMAL SHANKARLAL BANKDA

Founder | Promoter | Former Chairman & Whole-time Director

DIN: 00023050

351, Saket Nagar, Indore (M.P.) – 452018

Email: kedar@sfil.in | Mobile: +91 9303224346

Date: August 08, 2026

To
The Board of Directors
SYNCOM FORMULATIONS (INDIA) LIMITED

Subject: Resignation from the Office of Whole-time Director and Directorship

Dear Members of the Board,

After an enriching journey of more than five decades with Syncom Formulations (India) Limited a journey that began with the vision of establishing the Company and nurturing it into the institution it is today I have decided to step down from the office of Whole-time Director and consequently from the Directorship of the Company with effect from the close of business hours on August 11, 2026.

This decision has not been an easy one. Syncom has always been much more than a business to me; it has been my life's work and a source of immense pride. However, I firmly believe that every enduring institution must embrace timely succession planning. At this stage of my life, while also giving due importance to my health and well-being, I consider it appropriate to pass on executive responsibilities to the next generation of leadership, who I am confident will carry forward the Company's values, vision and legacy with dedication.

I wish to place on record that my resignation is entirely voluntary and does not arise from any disagreement with the Board, the management or any stakeholder, nor is it due to any other material reason.

I extend my heartfelt gratitude to my fellow Directors, employees, shareholders, business associates, customers and every stakeholder who has been a part of this remarkable journey. Their trust, commitment and support have been invaluable in shaping the Company's growth.

Although I am stepping away from executive responsibilities, my faith in the Company's future remains stronger than ever. I am confident that Syncom will continue to achieve new milestones and create lasting value under its capable leadership.

I request the Board to kindly accept my resignation and complete the necessary statutory and regulatory formalities.

With sincere gratitude and best wishes,



KEDARMAL SHANKARLAL BANKDA
WHOLE-TIME DIRECTOR
DIN: 00023050

Acknowledgement by the Company

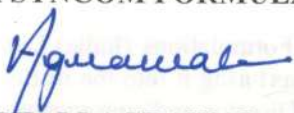
Acknowledgement

The Board of Directors hereby acknowledges the resignation of **Mr. Kedarmal Shankarlal Bankda (DIN: 00023050)** from the office of Whole-time Director and consequently as a Director of the Company, with effect from the close of business hours on August 11, 2026.

The Board places on record its deep appreciation for his exceptional leadership, unwavering commitment and invaluable contribution during his long and distinguished association of over five decades with the Company. His vision and guidance have played a significant role in the Company's growth and development, and the Board expresses its sincere gratitude for his dedicated service.

The Board also conveys its best wishes for his good health and future endeavours.

FOR SYNCOM FORMULATIONS (INDIA) LIMITED


VAISHALI AGRAWAL
COMPANY SECRETARY &
COMPLIANCE OFFICER


KEDARMAL SHANKARLAL BANKDA
WHOLE-TIME DIRECTOR
DIN: 00023050