SYNCOM Healthcare Limited

Date: 19th June 2018

To,	To,
The Corporate Relationship Department, Bombay Stock Exchange Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 **Company Code: 533157**	The Secretary, National Stock Exchange of India Limited, Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai 400051 **Company ISIN: INE602K01014**

Sub: Intimation regarding withdrawal of resignation of Dr. Bhishampal Singh Yadav (DIN 07017046)

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Dr. Bhishampal Singh Yadav (DIN 07017046) who has resigned from the Company w.e.f. 26.05.2018 has withdrawn its resignation. He shall continue to be on the Board of the Company.

Kindly take the above on your record.

Thanking you.

Yours faithfully,
For Syncom Healthcare Limited

SYNCOM HEALTHCARE LIMITED

Charu Srivastava
Company Secretary cum Compliance Officer