



BSL/SEC/2024-25/01

1st April, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001
(Maharashtra)

Scrip Code: 503722

National Stock Exchange of India Ltd
Exchange Plaza Bandra–Kurla,
Bandra (East), Mumbai–400051
(Maharashtra)

Symbol :BANSWRAS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, we would like to Inform you that following six Independent Directors of the Company has completed their tenure and second term as Independent Director with effect from close of business hours on March 31, 2024

S.No.	Name of Independent Directors
1	DEVENDRA PAL GARG (DIN: 00003068)
2	VIJAY MEHTA (DIN: 00057151)
3	VIJAY KUMAR AGARWAL (DIN: 00108710)
4	PARDUMAN KUMAR (DIN: 00179074)
5	KAMAL KISHORE KACHOLIA (DIN: 00278897)
6	SHRI BHAGWAN AGARWAL (DIN: 00524452)

In compliance with Regulation 30 of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 dated 13th July, 2023 (“SEBI Circular”) requisite details of above mentioned Independent Directors are enclosed as Annexure I.

This is for your information and records.

Yours faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
Company Secretary & G.M. (Legal)
Membership No. FCS 12923
Encl. Annexure-I

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002
Tel : + 91 22 66336571-76 | Fax : + 91 22 66336586
Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)
Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692
Email : secretarial@banswarasyntex.com



Annexure-I

Details as required under Regulation 30(6) read with Schedule III- Part A of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

S. No	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise –	Cessation Due to Completion of Second Term as Independent Director 1. Devendra Pal Garg (DIN: 00003068) 2. Vijay Mehta (DIN: 00057151) 3. Vijay Kumar Agarwal (DIN: 00108710) 4. Parduman Kumar (DIN: 00179074) 5. Kamal Kishore Kacholia (DIN: 00278897) 6. Shri Bhagwan Agarwal (DIN: 00524452)
2	Date of appointment/ reappointment / cessation (as applicable) & term of appointment / reappointment	Tenure completion as an Independent Director with effect from close of business hours as on 31st March, 2024
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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