



BSL/SEC/22

13th February, 2023

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 regarding Resignation of Chief Financial Officer of the Company under Regulation 30 of Listing Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that Shri Pankaj Prakash Gharat, Chief Financial Officer of the Company has tendered his resignation on 13th February, 2023 from the services of the Company and the same has been accepted. He will be relieved from the services of the Company effective from 28th February, 2023 after the closure of the business hours.

We request you to kindly take the above on your record

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

HANUMAN
PRASAD
KHARWAL

Digitally signed by HANUMAN
PRASAD KHARWAL
DN: cn=HANUMAN PRASAD
KHARWAL, c=IN, o=HARBER
e=hpkharwal@gmail.com
Reason: I am the author of this
document
Date: 2023.02.13 19:49:05.30

(H.P. KHARWAL)
COMPANY SECRETARY
Membership No. ACS 28614

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002

Tel : +91 22 66336571-76 | Fax : +91 22 2206 4486

Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)

Tel : +91 2962 240690 - 93, 257676 - 81

Email : info@banswarafabrics.com



Brief profile of Shri Pankaj Prakash Gharat, Chief Financial Officer

Reason for change	Resignation
Date of cessation	28 th February, 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Thanking You,

**Yours Faithfully
For BANSWARA SYNTEX LIMITED**

HANUMAN
PRASAD
KHARWAL

Digitaly signed by HANUMAN PRASAD
Digitally signed by HANUMAN PRASAD, DN: cn=HANUMAN PRASAD, o=BANSWARA SYNTEX LIMITED, email=HANUMAN.PRASAD@BANSWARA.COM, c=IN, Reason: I am the author of this document
Date: 2023.02.23 13:23:45 +05'30'

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