



BSL/SEC/21

19th June, 2021

BSE Limited
Listing Deptt.
25th Floor, P.J. Towers
Dalal Street
MUMBAI - 400 001

National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 051

Code No.503722

Symbol" BANSWRAS"

Subject:- Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR)"] for change in directors.

Dear Sir/ Madam,

Please reference to our letter dated 18th June, 2021 for outcome of the 234th Board Meeting of the Company held on 18th June, 2021, we would like to inform you that Board of Directors of the Company has also

1. Re-appointed Shri Jagdish Mal Mehta (DIN: 00847311), as an Independent Director of the company for five (5) years from 27th October, 2021 to 26th October, 2026, subject to approval of Shareholders. (brief profile is enclosed). and
2. Approved continuation of current term of Shri Devendra Pal Garg (DIN No. 00003068), as an Independent Director of the Company, who will be attained the age of above 75 years on 24th December, 2021, pursuant to Regulation 17(1A) of SEBI (LODR) Regulation 2015 subject to approval of Shareholders(brief profile is enclosed).

You are requested to take note the same on record and inform all those concerned.

Thanking You,

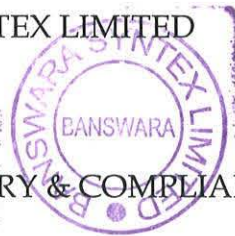
Yours Faithfully

For BANSWARA SYNTEX LIMITED


(H.P. KHARWAL)

COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: As above.



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



A. Brief profile of Independent Directors Shri Jagdish Mal Mehta (DIN: 00847311) ,

Reason for change	Re-appointment of Independent Director
Date of appointment &	27th October, 2021
Term of appointment	Re-appointed Shri Jagdish Mal Mehta (DIN: 00847311), as an Independent Director of the company for five (5) years from 27th October, 2021 to 26th October, 2026, subject to approval of Shareholders
Brief Profile of Shri Jagdish Mal Mehta (DIN: 00847311)	Shri Jagdish Mal Mehta, Age 79, has career spanning over 50 years since 1971; he has been CEO, with the total responsibility of a company, reporting directly to chairman. He has excellent track record in managing various type of companies in different industries like, oil & gas (Refinery), Textiles, Chemicals, Power Newspaper etc.
Disclosure of relationship between directors	There are no relationships between Shri Jagdish Mal Mehta and other directors of the Company.
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Shri Jagdish Mal Mehta has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.



B. Brief profile of Independent Directors Shri Devendra Pal Garg (DIN No. 00003068) ,

Reason for change	Continuation of current term of Independent Director
Date of appointment &	1 st April, 2019
Term of appointment	Continuation of current term of Shri Devendra Pal Garg (DIN No. 00003068), as an Independent Director of the Company, who will be attained the age of above 75 years on 24 th December, 2021, pursuant to Regulation 17(1A) of SEBI (LODR) Regulation 2015 subject to approval of Shareholders
Brief Profile of Shri Devendra Pal Garg (DIN No. 00003068)	Shri Shri Devendra Pal Garg, aged 74years, is an Industrialist and he is on the Board of the Company for the last 18 years. He is a graduate in Mech. Engineering from University of Delhi and has done Masters in Industrial Engineering from Illinois Institute of Technology, Chicago, U.S.A. He has vast experience in Projects execution, implementation, and monitoring and Import & Export trade.
Disclosure of relationship between directors	There are no relationships between Shri Devendra Pal Garg and other directors of the Company.
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Shri Shri Devendra Pal Garg has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority.



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