



BSL/SEC/21

25<sup>th</sup> September, 2021

BSE Limited  
Listing Deptt.  
Floor 25, 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

Scrip Code No.503722

Symbol" BANSWRAS"

Sub; Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015- Appointment of Director of the Company.

Dear Sir,

This is to inform you that the 45<sup>th</sup> AGM of the Company was held on 24<sup>th</sup> September, 2021 through Video Conference ("VC")/Other Audio Visual Means ("OAVM"), please note that the members of the company in their meeting approved :-

1. Re-appointment of Shri Jagdeesh Mal Mehta as an Independent Directors of company, for further term of 5 years w.e.f. 27<sup>th</sup> October, 2021.
2. Continuation of the Current Term of Shri Devendra Pal Garg (DIN: 00003068) as an Independent Director.

Further, the brief profile and other details of the aforesaid directors in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 are attached herewith.

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

Thanking You,

Yours Faithfully

For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)

COMPANY SECRETARY AND COMPLIANCE OFFICER

(Membership: - A28614)



BANSWARA SYNTEX LIMITED  
CORPORATE OFFICE

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

Tel : +91 22 66338571-76 | Fax : +91 22 22064486

Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

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

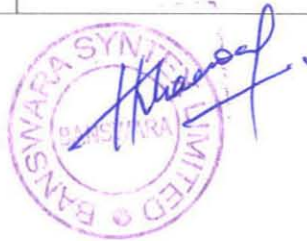
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# BANSWARA

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

<b>Reason for change</b>	Re-appointment of Independent Director
<b>Date of appointment &amp; Term of appointment</b>	27 <sup>th</sup> October, 2021  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.
<b>Brief Profile of Shri Jagdish Mal Mehta (DIN: 00847311)</b>	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.
<b>Disclosure of relationship between directors</b>	There are no relationships between Shri Jagdish Mal Mehta and other directors of the Company.
<b>Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018</b>	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) ,**

<b>Reason for change</b>	Continuation of current term of Independent Director
<b>Date of appointment &amp; Term of appointment</b>	1 <sup>st</sup> April, 2019  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 <sup>th</sup> December, 2021, pursuant to Regulation 17(1A) of SEBI (LODR) Regulation 2015 .
<b>Brief Profile of Shri Devendra Pal Garg (DIN No. 00003068)</b>	Shri Shri Devendra Pal Garg, aged 74years, is an Industrialist and he is on the Board of the Company for the last 17years. 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.
<b>Disclosure of relationship between directors</b>	There are no relationships between Shri Devendra Pal Garg and other directors of the Company.
<b>Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018</b>	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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