



BSL/SEC/22

13<sup>th</sup> 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 13<sup>th</sup> 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 28<sup>th</sup> 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, 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](mailto: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](mailto:info@banswarafabrics.com)



**Brief profile of Shri Pankaj Prakash Gharat, Chief Financial Officer**

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

**Thanking You,**

**Yours Faithfully  
For BANSWARA SYNTEX LIMITED**

HANUMAN  
PRASAD  
KHARWAL

Digitally signed by HANUMAN PRASAD  
DN: cn=HANUMAN PRASAD KHARWAL,  
c=IN, o=BANSWARA SYNTEX LIMITED,  
ou=MEMBERSHIP SECRETARY, email=H.P.KHARWAL@BANSWARA.COM,  
serial=1, uri=http://www.banswarafabrics.com,  
date=2023.02.13 13:25:45+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](mailto: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](mailto:info@banswarafabrics.com)