

BANSWARA

BSL/SEC/22

2nd August, 2022

BSE Limited
Listing Deptt.
Phiroze Jeejeebhoy Towers,
Dalal Street, MUMBAI - 400 001
Scrip Code: 503722

National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Bandra-Kurla Complex
Bandra (East), MUMBAI-400 051
Symbol" BANSWRAS

Ref; Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

Sub: Intimation of Re-appointment of Statutory Auditors of the Company

Dear Sir/Madam,

We wish to inform that the Shareholders of the Company has approved the re-appointment of K G Somani & Co. LLP, New Delhi (FRN:006591N/N500377) as Statutory Auditors of the Company at their 46th Annual General Meeting (AGM) held on 30th July, 2022 for further Five years from the conclusion 46th AGM till conclusion of 51st AGM of the Company. Hence disclosure required pursuant to Regulation 30, read with Para A of Part A of Schedule III of SEBI Listings Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as **Annexure-I**.

Please take the same on record.

Yours faithfully

For **BANSWARA SYNTEX LIMITED**



(**H.P. KHARWAL**)

Company Secretary & Compliance Officer

ACS A28614

Encl: A/a



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

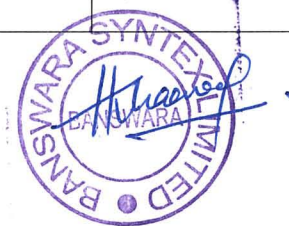
Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 81
Email : info@banswarafabrics.com

BANSWARA

Annexure-I.

Brief Profile of K G Somani & Co. LLP, Chartered Accountants, New Delhi, -

Name of the Statutory Auditors	K G Somani & Co. LLP, Chartered Accountants, New Delhi (FRN:006591N/N500377)
Reason for change viz. appointment	Re-appointment of the Statutory Auditors. The Current terms of the Statutory Auditors has been completed on 46 th Annual General Meeting(AGM) held on 30 th July, 2022, therefore they have been re-appointed as Statutory Auditors of the Company.
Date of appointment & term of appointment	30-07-2022 The shareholders have approved re-appointment of K G Somani & Co. LLP, Chartered Accountants, New Delhi as Statutory Auditors of the Company at the 46 th AGM held on 30 th July, 2022 (for five (5) years beginning from the conclusion of the 46 th AGM to the conclusion of 51 st AGM) and voting results of the same has been announced on 1 st August, 2022.
Brief Profile	K G Somani & Co LLP (KGS) is a 3rd generation Chartered Accountants firm, practicing in India for over 5 decades. The Managing Partner, Mr. KG Somani is the past president of Institute of Chartered Accountants of India and has represented India on the council of International Federation of Accountants. KGS is a 17 partner firm with over 200 staff service across Sox, valuations, due diligence, statutory audit, internal audit and risk advisory, insolvency and bankruptcy. Apart from all the major regulators in India such as SEBI, RBI, CAG, KGS is also empanelled with PCAOB and is working with NASDAQ listed companies on their statutory audits. KGS has association with Financial Institutions, Banks, Power Companies and Corporations, Manufacturing and Transport (including Railways & Aviation) Industry etc. in and outside India.
Disclosure of relationship between directors	Not Applicable.



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