



BSL/SEC/20

18th September, 2020

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 Disclosure Requirements) Regulations, 2015- Appointment of Director of the Company.

Dear Sir,

This is to inform you that the 44th AGM of the Company was held on 18th September, 2020 through Video Conferencing("VC")/Other Audio Visual Means ("OAVM"), please note that the members of the company in their meeting approved appointed of Mr David Vlerick as an Independent Directors of company, for further term of 5 years w.e.f. 14th February, 2020.

Further, the brief profile and other details of the aforesaid director in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 9th September, 2015, also Mr. David Vlerick has not been debarred from holding the office of Directors by virtue of any SEBI order or any other such authority and has been 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)



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



Brief profile of Mr. David Vlerick, Independent Director (DIN:07679476):-

Reason for change	Appointment of as an Independent Director
Date of appointment & Term of appointment	14 th February, 2020 Appointed of Mr. David Vlerick as an Independent Director (DIN:07679476) of the company for five (5) years from 14 th February, 2020 to 13 th February, 2025.
Brief Profile of Mr. David Vlerick	<p>Mr. David Vlerick, aged 36 years, is the Independent Director of the company.</p> <p>David has a Masters Degrees in Law from the Katholieke Universiteit Leuven and in General Management and Human Resources from the Vlerick Business School, both in Belgium. Additionally, he participated in an exchange programme at City University of Hong Kong and has obtained the CFA charter and CAIA designation.</p> <p>David has since worked in Finance throughout his career, both in M&A (notably at UBS) as well as in Private Equity (notably at 3i Group). He joined the Family Group (Vlerick Group) in 2015 where he acts as the Investment Officer as well as being a Board Member in a number of core industrial participations.</p>
Disclosure of relationship between directors	There are no relationships between Mr. David Vlerick and other directors of the Company.
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Mr. David Vlerick 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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