



BSL/SEC/19

28th September, 2019

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 - 400 001

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/ Re-appointment of Directors of the Company.

Dear Sir,

This is to inform you that the 43rd AGM of the Company was held on 27th September, 2019 at Registered Office of the Company at Industrial Area, Dahod Road, Banswara-327001 (Rajasthan), please note that the members of the company in their meeting approved the appointment of Shri Rakesh Mehra as Chairman & Whole Time Director for his remaining tenure i.e. up to 31st December, 2020 and Re-appointed Dr. Vaijayanti Ajit Pandit as an Independent Directors of company, for further term of 5 years w.e.f. 12th November, 2019 to 11th November, 2024.

Further, the brief profile and other details of the aforesaid director in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have 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,

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

An IS / ISO 9001: 2008 Company | CIN : L24302RJ1976PLC001684 | www.banswarasyntex.com



Brief profile of Shri Rakesh Mehra, Chairman (DIN:00467321)

Reason for change viz. appointment	Appointment of Chairman
Date of appointment & Term of appointment	30 th May, 2019 On recommendation of the Nomination and Remuneration Committee & the Board of Directors of the Company, Members of Company approved the Appointment of Shri Rakesh Mehra, as Chairman and Whole Time Director of the company at their 43 rd Annual General Meeting held on 27/09/2019 for his Remaining tenure i.e. up to 31 st December, 2020.
Brief Profile of Shri Rakesh Mehra	Shri Rakesh Mehra (DIN:00467321), Aged 61 Years, is a Chartered Accountant having 33 years' experience in the Textile Industry. Ex-Chairman of The Synthetic & Rayon Textile Export Promotion Council (SRTEPC), and Looking after the commercial and financial activities besides export sales of yarn and Automotive Fabric Business
Disclosure of relationship between directors	1. Shri Ravindra Kumar Toshniwal-Brother-in-Law 2. Shri Shaleen Toshniwal-Brother-in-Law
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Shri Rakesh Mehra 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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Brief profile of Dr. Vaijayanti Ajit Pandit, Independent Director (DIN:06742237):-

Reason for change	Re-appointment of Independent Director
Date of appointment & Term of appointment	12 th November, 2019 On recommendation of the Nomination and Remuneration Committee & the Board of Directors of the Company, Members of Company approved the Re-appointment of Dr. Vaijayanti Ajit Pandit as an Independent Director (DIN:06742237) of the company at their 43 rd Annual General Meeting held on 27 th September, 2019 for five (5) years from 12 th November, 2019 to 11 th November, 2024 .
Brief Profile of Dr. Vaijayanti Ajit Pandit	Dr. Vaijayanti Ajit Pandit, aged 66 years, is the Independent Director of the Company. She holds Ph D. in Entrepreneurship Management from Jamana Lal Bajaj Institute of Management studies and has a Master degree in Political Science and has topped the Pune University for graduation. She has worked extensively with the ministry of Textile, GOI in several Projects
Disclosure of relationship between directors	There are no relationships between Dr. Vaijayanti Ajit Pandit and other directors of the Company.
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018	Dr. Vaijayanti Ajit Pandit 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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