

BSL/SEC/18

25th September, 2018

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

Scrp Code No.503722

Symbol“ BANSWRAS”

Sub;Compliance under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015- Re-appointment of Independent Directors of the Company.

Dear Sir,

This is to inform you that the 42ndAGM of the Company was held on 24th September, 2018 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 have re-appointed Shri Kamal Kishore Kacholia, Shri P. Kumar, Shri D.P. Garg, Shri Vijay Mehta and Dr. S.B. Agarwal and Shri Vijay Kumar Agarwal as an Independent Directors of company, for further term of 5 years w.e.f. 1st April, 2019 to 31st March, 2024.

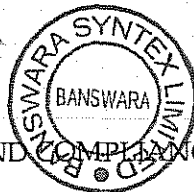
Further, the brief profile and other details of the aforesaid director in accordance with SEBI circular CIR/CFD/CMD/4/2015 dated 09.09.2015 have been attached herewith.

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

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

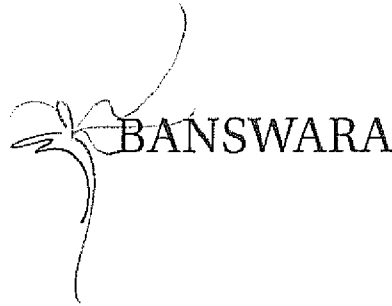
(H.P. KHARWAL)
COMPANY SECRETARY AND COMPLIANCE OFFICER



Encl: a/a

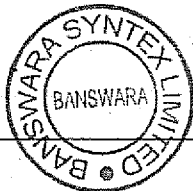
BANSWARA SYNTEX LIMITED
CORPORATE OFFICE
5th Floor, Gopal Bhawan, 199, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4406
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS
Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690-93, 257676- 01
Email : info@banswarafabrics.com



Particulars of Brief profile of all six Independent Directors, who have been re-appointed by the members of company at their 42nd Annual General Meeting, held on 24th September, 2018:-

<p>1. Brief Profile of Shri Kamal Kishore Kacholia (DIN:. 00278897)</p>	<p>Shri Kamal Kishore Kacholia, aged 68 years, is a renowned industrialist. He holds a degree in Chemical Engineering and Masters in Business Administration from Western Reserve University, OHIO, USA. He had been engaged with various R&D projects for US, Army, Navy, EPA, NASA etc. He is also on the Board of Directors of several other companies. Presently he is Chairman & Managing Director of NTB group. Since the tenure of the director expire on 31st March, 2019 and to fulfil the requirement of the Companies Act, 2013 and SEBI(LODR), 2015 companies has Re-appoint Independent Director . His effective date of Re-appointment is 1st April, 2019. Further director has no inter-se relationship with others director.</p>
<p>2. Brief Profile of Shri P. Kumar (DIN : 00179074)</p>	<p>Shri Parduman Kumar, aged 81 years, He holds a degree in Master of Arts, CAIIB. He is on the Board of the company for the last 17 years. He is a senior banking professional and retired as Chief General Manager of IDBI. He looked after various project appraisal, financing, monitoring and recoveries during his tenure with IDBI. He has also worked with Reserve Bank of India. Since the tenure of the director expire on 31st March, 2019 and to fulfil the requirement of the Companies Act, 2013 and SEBI(LODR), 2015 companies has Re-appoint Independent Director . His effective date of Re-appointment is 1st April, 2019. Further director has no inter-se relationship with others director .</p>
<p>3. Brief Profile of Shri D.P. Garg (DIN:. 00003068)</p>	<p>Shri D. P. Garg, industrialist, aged 70 years, is on the Board of the Company for the last 15 years. 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. Since the tenure of the director expire on 31st March, 2019 and to fulfil the requirement of the Companies Act, 2013 and SEBI(LODR), 2015 companies has Re-appoint Independent Director . His effective date of Re-appointment is 1st April, 2019. Further director has no inter-se relationship with others director .</p>

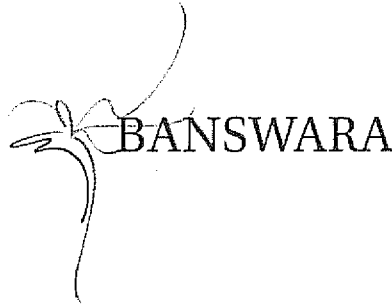


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<p>4. Brief Profile of Shri Vijay Mehta (DIN : 00057151)</p>	<p>Shri Vijay Mehta, aged 65 years, He hold degree in Bachelor of commerce and LLB. is a renowned Stock broker and financial consultant. He leads a business group, involved in stock Broking, Commodities, Merchant Banking & wealth management consisting of Mefcom Capital Markets Ltd., Mefcom Securities Ltd. and Mefcom Commodities Brokers Ltd. Since the tenure of the director expire on 31st March, 2019 and to fulfil the requirement of the Companies Act, 2013 and SEBI(LODR), 2015 companies has Re-appoint Independent Director . His effective date of Re-appointment is 1st April, 2019. Further director has no inter-se relationship with others director .</p>
<p>5. Brief Profile of Dr. S. B. Agarwal (DIN : 00524452)</p>	<p>Dr. S. B. Agarwal, aged 80 years, Consultant, is on the Board of the Company for the last 14 years. He is M Com, M A (Eco.) LLB, FCA has been a pioneer in the textile industry. As the Group Executive President (Textile) of Grasim Industries Ltd. and Advisor to Indian Rayon Ltd., he was also responsible for the various textile units in India and South-East Asia. Since the tenure of the director expire on 31st March, 2019 and to fulfil the requirement of the Companies Act, 2013 and SEBI(LODR), 2015 companies has Re-appoint Independent Director . His effective date of Re-appointment is 1st April, 2019. Further director has no inter-se relationship with others director .</p>
<p>6. Brief Profile of Shri Vijay Kumar Agarwal (DIN : 00108710)</p>	<p>Shri Vijay Kumar Agarwal, aged 68 years, industrialist, is on the Board of the Company for the last 14 years. He is the Founder, Promoter & Chairman of the Creative group. He is an Engineer from VJTI. He has vast experience in all aspects of manufacturing and export of textile product. His group has entered the Indian market through its home linen product under the brand name 'PORTICO' which has become a leading player in the industry. Since the tenure of the director expire on 31st March, 2019 and to fulfil the requirement of the Companies Act, 2013 and SEBI(LODR), 2015 companies has Re-appoint Independent Director . His effective date of Re-appointment is 1st April, 2019. Further director has no inter-se relationship with others director .</p>

(Handwritten signature)

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