



BSL/SEC/2024-25/16

23rd May, 2024

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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015;

Dear Sir/Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR), this is to inform that the Company has received notices from BSE Limited (BSE) and NSE dated 22nd May 2024 regarding non-compliance with the provision of Regulation 17(1A) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations 2015 for the requirements pertaining to the appointment of Mr. Narendra Kumar Ambwani, Non-Executive Independent Director who has attained the age of seventy-five years and a fine of Rs. 84,000/- plus GST each has been imposed by BSE and NSE for such non-compliance

Details desired under relevant provisions of Regulation 30 of SEBI LODR are given as under:

Name of the Authority	BSE and NSE
Nature and details of the action(s) taken, initiated or order passed	Fine of Rs. 84,000/- (+ GST) each by BSE and NSE
Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority;	22 nd May 2024
Details of the violation(s)/ contravention(s) committed or alleged to be committed	Regulation 17(1A) of the SEBI Listing Regulations, pertaining to delayed approval for appointment or continuation of Non-

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002

Tel : + 91 22 66336571-76 | Fax : + 91 22 66336586

Email : info@banswarasyntex.com

REGISTERED OFFICE & MILLS

Industrial Area, Dahod Road, Banswara – 327001 (Rajasthan)

Tel : + 91 2962 240690-93, 257679-68 | Fax : + 91 2962 240692

Email : secretarial@banswarasyntex.com



	Executive Director who attained the age of seventy-five years
Impact on financial, operation or other activities of the Company, quantifiable in monetary terms to the extent possible	NIL except the fine mentioned above if not waived.

The Company believes that necessary compliance has been done in the matter and assessing the facts in detail to provide factual position to the concerned authorities.

Kindly take it on your record.

Yours faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
Company Secretary & G.M. (Legal)
Membership No. FCS 12923

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