



BSL/SEC/21

6th October, 2021

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: 503722

Symbol" BANSWRAS"

Sub: Intimation regarding Resignation of Chief Financial Officer of the Company under Regulation 30 of Listing Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015 this is to inform you that Shri JK Jain, Joint President and Chief Financial Officer of the Company has tendered his resignation on 5th October, 2021 from the services of the Company, received on 6th October, 2021 and he will be relieved from the services of the Company effective from 10th November, 2021 after the closure of the business hours.

We request you to kindly take the above on your record

Thanking You,

Yours Faithfully
For BANSWARA SYNTEX LIMITED

(H.P. KHARWAL)
COMPANY SECRETARY & COMPLIANCE OFFICER
Membership No. A28614

BANSWARA SYNTEX LIMITED

CORPORATE OFFICE

5th Floor, Copal Bhawan-199, Princess Street Mumbai - 400 001

tel: +91 22 66396771-76 | fax: +91 22 22863486

Email: info@banswaralabms.com

APIN: 1509081-2008 Company

CIN: L24302MH1999PL300081

REGISTERED OFFICE & MILLS

Industrial Area, Dahisar Road, Bandswara - 400 001 (Mumbai)

tel: +91 22 24086094-24086091

Email: info@banswaralabms.com

www.banswarasynTEX.com



BANSWARA

Brief profile of Shri JK Jain, Chief Financial Officer

Reason for change	Resignation
Date of cessation	10 th November, 2021
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

