



**BSL/SEC/2026-27/04**

**4<sup>th</sup> May, 2026**

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai – 400 001**  
**(Maharashtra)**

**National Stock Exchange of India Ltd**  
**Exchange Plaza Bandra–Kurla,**  
**Bandra (East), Mumbai–400051**  
**(Maharashtra)**

**Scrip Code: 503722**

**Symbol :BANSWRAS**

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015 for resignation of Senior Management Personnel of the Company.

Dear Sir/ Ma'am,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Amit Nandwana, Chief Technology Officer of the Company, Senior Management Personnel has tendered his resignation. A copy of resignation is enclosed herewith.

The Company acknowledges the resignation of Mr. Amit Nandwana and confirms that he will be relieved from his duties with effect from close of business hours on 4<sup>th</sup> May, 2026.

Details required under Regulation 30(6) read with Para A (7) of Part A of Schedule III of the Listing Regulations are provided in **Annexure – 1**.

We request you to kindly take the above information on record.

Thanking You,  
**For BANSWARA SYNTEX LIMITED**

**Ketan Kumar Dave**  
**Company Secretary and Compliance Officer**

Ecl. As above

**BANSWARA SYNTEX LIMITED**

**CORPORATE OFFICE**

5<sup>th</sup> Floor, Gopal Bhawan, 199 Princess Street Mumbai 400 002

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

Email : [info@banswarasyntex.com](mailto: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](mailto:secretarial@banswarasyntex.com)



**Resignation email of Mr. Amit Nandwana, as Chief Technology Officer**

**Amit Nandwana**

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**From:** Amit Nandwana  
**Sent:** 30 April 2026 17:14  
**To:** 'Indrajeet Sukate'  
**Cc:** 'Rakesh Mehra'  
**Subject:** Resignation

Dear Indrajeet,

I am writing to formally resign today from my position as **CTO** at Banswara Syntex Limited.

I am grateful for the opportunities, guidance, and support I have received during my time here. Working here has been a valuable and enriching experience, and I truly appreciate the trust placed in me.

I will do my best to ensure a smooth transition by completing pending tasks and assisting in handing over my responsibilities. Please let me know how I can help during this period.

Thank you once again for the opportunity to be part of **Banswara Syntex**. I wish the team continued success in the future.

Warm regards,

**Amit Nandwana**  
CTO  
Banswara Syntex Limited  
5th Floor, Gopal Bhawan, 199 Princess Street  
Marine Lines, Mumbai – 400002, India  
[amitnandwana@banswarasyntex.com](mailto:amitnandwana@banswarasyntex.com)  
Board : +91 22 66336571-76  
Mob: +91 95940 55334  
[www.banswarasyntex.com](http://www.banswarasyntex.com)

*Amit N  
30/4/26*

*Accepted*

*Received w.e.f. 4th May '26.*



*[Signature]*  
*4/5/26.*

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Annexure – 1

**Disclosure pursuant to Regulation 30 of SEBI, (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January 2026**

**Resignation of Mr. Amit Nandwana, as Chief Technology Officer - Senior Management Personnel of the Company.**

<b>Details of Event that needs to be provided</b>	<b>Information of such event(s)</b>
Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Resignation due to personal reason.
Date of <del>appointment / reappointment /</del> cessation (as applicable) & <del>Term of</del> <del>appointment/reappointment</del>	Cessation - effective from close of business hours on 4 <sup>th</sup> May, 2026.
Brief Profile (in case of appointment)	N.A.
Disclosure of relationship between directors	N.A.

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