



BSL/SEC/2025-26/05

14<sup>th</sup> April, 2025

**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 appointment of Senior Management Personnel.

Dear Sir/ Ma'am,

Based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors, approved the appointment of Mr. Marazban Velati as Chief Human Resources Officer of the Company w.e.f. 14<sup>th</sup> April, 2025 under category of Senior Management Personnel. 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.

Yours Faithfully,  
**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)



Annexure - 1

**Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (updated as on 31<sup>st</sup> December, 2024)**

**Appointment of Mr. Marazban Velati, Chief Human Resources Officer, under category of 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. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of Mr. Marazban Velati , Chief Human Resources Officer, under the category of Senior Management Personnel of the Company.
Date of appointment <del>/ reappointment</del> <del>/ cessation</del> (as applicable) & Term of appointment/reappointment	Appointment w.e.f. 14 <sup>th</sup> April 2025 as recommended by the Nomination and Remuneration Committee and approved by the Board of Directors, as per the policy of the Company.
<b>Brief Profile (in case of appointment)</b>	<p>Mr. Marazban Velati is B.Tech in Electronics engineering, PG in Industrial relations, and a PG in T&amp;D. He is an Industrial Psychologist and also an Auditor for SA8000 (Certified) along with other management practices including Environment and Energy.</p> <p>He is an HR Generalist with over 25 years of experience in manufacturing set up, a Change Management &amp; Sustainability Expert. His passion is to help organisations restructure their HR interventions and seek to align it as a core management function for business growth and stability.</p> <p>He has worked with organisations like Alok Industries Ltd, Sutlej Textiles and Industries Ltd. , Welspun India Ltd , Maral Overseas Ltd , Ispat Industries Ltd etc.</p>
<b>Disclosure of relationship between directors</b>	N.A.

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