



BSL/SEC/2024-25/84

24th March, 2025

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: Appointment of Directors - Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter No BSL/SEC/2024-25/75 dated January 29, 2025.

In furtherance to our letter dated 29th January, 2025 regarding appointment of Mr. Rahul Narendra Mehta (DIN: 00165521) as an Additional Director in the category of Non-Executive Independent Director with effect from 29th January, 2025, we would like to inform you that the shareholders of the Company vide postal ballot notice dated 29th January, 2025, has with requisite majority approved the appointment of Mr. Rahul Narendra Mehta (DIN: 00165521) as a Non-Executive Independent Director of the company. The resolution is deemed to have been passed on 22nd March, 2025 being last date for remote e-voting which ended at 5:00 pm.

Details with respect to the appointment of Mr. Rahul Narendra Mehta as Non-Executive Independent Director of the Company, as required under Regulation 30(6) read with Para A(7) of Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are provided in **Annexure I** to this letter

The said intimation is uploaded on the website of the Company at www.banswarasyntex.com and also on the Stock Exchanges website at www.bseindia.com and www.nseindia.com

This is for your kind information and records.

Thanking You,

Yours truly,

For **Banswara Syntex Limited**

Ketan Kumar Dave
Company Secretary and Compliance Officer
Enclosure: as above

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



Annexure I

Particulars	Mr. Rahul Narendra Mehta (DIN: 00165521)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	<p>Appointment of Mr. Rahul Narendra Mehta as Non-Executive Independent Director by shareholders.</p> <p>The shareholders with requisite majority approved the appointment of Mr. Rahul Narendra Mehta (DIN: 00165521) as a Non-Executive Independent Director vide postal ballot notice dated 29th January, 2025. The resolution is deemed to have been passed on March 22, 2025.</p>
Date of appointment (change) / cessation & Term of appointment/re-appointment	<p>29th January, 2025.</p> <p>Term: For five (5) consecutive years from 29th January, 2025 to 28th January, 2030.</p>
Brief Profile, in case of appointment	<p>Mr. Rahul Narendra Mehta is Commerce Graduate (B. Com) and has completed MBA from Jamnalal Bajaj Institute in 1971.</p> <p>Mr. Rahul Narendra Mehta has over 40 years of experience in the Garment Industry. He joined the Creative Group as Partner and Managing Director in 1982. He was responsible for the Group launching some of the most iconic Brands in the Domestic Industry including UFO Jeans, Creative Cottons, 109F, Fusion Beats, Portico, and Urban Republic. He is also on the board of Nandan Denims Ltd. as an Independent Director.</p> <p>He has been the Past President of the Clothing Manufacturers Association of India (CMAI) for 15 years, he is currently the Chief Mentor to CMAI since 2020.</p> <p>He is also the Past President of the International Apparel Federation (IAF) based out of Netherlands. He is the first Indian to be elected as President of the</p>

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	<p>IAF, and only the second Asian to be in this position in the 40 years history of IAF.</p> <p>He is actively involved in Education, and is Chairman, Advisory Board, School of Fashion Technology, Pune, and passionately committed to the evolving trend of Sustainability in the Domestic Garment Industry.</p>
Disclosure of relationship between directors	Mr. Rahul Narendra Mehta is not related to any Director of the Company.
Affirmation as required under BSE Circular No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/ 24, both dated 20 th June, 2018	Mr. Rahul Narendra Mehta has not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

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