

Resignation Letter of Company Secretary cum Compliance officer

13th March, 2026

To
The Chairman,
Board of Directors,
Banswara Syntex Limited,
Industrial Area, Dahod Road,
Banswara 327001(Raj.)

Sub: Resignation Letter

Respected Sir,

I, Ketan Kumar Dave, hereby tender my resignation from the post of Company Secretary ("CS") cum Compliance Officer (Key Managerial Personnel) & Nodal Officer of Banswara Syntex Limited for better prospects, with effect from 19th May, 2026 being my last working day with the Company.

I have had the privilege of being associated with Banswara Syntex Group during my tenure. I have grown professionally and gained valuable experience. I sincerely express my gratitude for the opportunities, support, and guidance extended by you, the Board of Directors, top management, senior colleagues, and the entire team throughout my association with the Company.

It has been a rewarding journey and I truly appreciate the trust and confidence placed in me during my tenure. I thank you once again for giving me the opportunity to be a part of Banswara Syntex Ltd.

Kindly relieve me on 19th May, 2026 considering the same as my last working day.



With Regards
Ketan Kumar Dave
ACS: 52309

Accepted

Panel
19/5/26

