



BSL/SEC/2026-27/35

6th August, 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 (LODR) Regulations, 2015 regarding unilateral withdrawal of consent/non-joining of candidate appointed as Company Secretary and Compliance Officer.

Ref: Our letter No. BSL/SEC/2026-27/31 dated 31st July, 2026

Dear Sir/ Ma'am,

We refer to our earlier letter dated 31st July, 2026 (Outcome of Board Meeting held on 31st July, 2026) regarding the proposed appointment of Ms. Monika Bohara (ACS A60048) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Monika Bohara (ACS A60048), who had intimated her acceptance for being appointed as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company w.e.f. 3rd August, 2026 has unilaterally withdrawn her earlier acceptance for such appointment and consequently, the proposed appointment has not taken effect.

The Company is actively looking for a suitable candidate to fill the vacancy and will make the requisite disclosure upon finalization and appointment of suitable candidate as Company Secretary and Compliance Officer. In the interim period and pending such appointment, Mr. Shaleen Toshniwal, Managing Director (DIN:00246432) shall be responsible to ensure applicable compliances.

Kindly take the above intimation and information on record.

For BANSWARA SYNTEX LIMITED

Shaleen Toshniwal
Managing Director
DIN : 00246432

BANSWARA SYNTEX LIMITED

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REGISTERED OFFICE & MILLS

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