



BSL/SEC/2026-27/41

8th September, 2026

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
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) Regulations, 2015 for Resignation of Non-Executive Independent Director.

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), this is to inform you that Mr. Narendra Kumar Ambwani (DIN: 00236658) has tendered his resignation as a Non-Executive Independent Director of the Company, effective from closure of business hours on 8th September, 2026, due to advancing age and recurring health issues.

The disclosure pursuant to Regulation 30 of the Listing Regulations read with the Para A, Part A of Schedule III read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is enclosed as **Annexure A**

Also please find enclosed a copy of the resignation letter submitted by Mr. Narendra Kumar Ambwani. The said resignation letter also confirms that there is no material reason for his resignation other than that mentioned above.

Yours faithfully
For BANSWARA SYNTEX LIMITED

SHALEEN TOSHNIWAL
Managing Director
DIN: 00246432

Encl. 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

DETAILS AS REQUIRED UNDER 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. Narendra Kumar Ambwani Non-Executive Independent Director of the Company

Details of Event that needs to be provided	Information of such event(s)
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as a Non-Executive Independent Director of the Company
Date of appointment / re-appointment / cessation (as applicable) & Term of appointment / re-appointment	Cessation w.e.f. close of business hours on 8 th September, 2026
Brief Profile (in case of appointment)	N.A.
Reason of Resignation	He has resigned as a Non-Executive Independent Director of the Company due to advancing age and recurring health issues.
Disclosure of relationship between directors	N.A.
Letter of Resignation along with detailed reason for resignation	Enclosed
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
The Independent Director shall, along with the detailed reasons, also provide confirmation that there are no other material reasons other than those provided.	Mr. Narendra Kumar Ambwani has confirmed that there are no other material reasons for his resignation other than those mentioned in his resignation letter.

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NARENDRA KUMAR AMBWANI

1201-A, Sterling Sea Face, Dr. A. B. Road, Worli,
Mumbai - 400 018

8th September, 2026

To
The Board of Directors,
Banswara Syntex Limited,
Industrial Area, Dahod Road,
Banswara - 327001, Rajasthan.

Subject: Resignation from the position of Non-Executive Independent Director

Dear Board Members,

I, Narendra Kumar Ambwani (DIN: 00236658), due to my advancing age and recurring health issues, finding it difficult to contribute effectively as a Director of the Company. Hence, I hereby tender my resignation from the Directorship of the Company, with effect from September 8, 2026.

I further confirm that there are no material reasons for my resignation other than those stated above.

I take this opportunity to express my sincere gratitude to the Chairman and the Board of Directors of the Company for their cooperation and support extended to me during my tenure with the Company. It has been a privilege to serve as an Independent Director of the Company, and I wish the Company continued success in all its future endeavours.

Kindly take my resignation on record and complete all necessary statutory formalities in this regard.

Thanking you

Yours faithfully,



Narendra Kumar Ambwani
Independent Director
DIN: 00236658