



BSL/SEC/2026-27/04

4th May, 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 (Listing Obligations and Disclosure Requirements) Regulation 2015 for resignation of Senior Management Personnel of the Company.

Dear Sir/ Ma'am,

In accordance with regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Amit Nandwana, Chief Technology Officer of the Company, Senior Management Personnel has tendered his resignation. A copy of resignation is enclosed herewith.

The Company acknowledges the resignation of Mr. Amit Nandwana and confirms that he will be relieved from his duties with effect from close of business hours on 4th May, 2026.

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.

Thanking You,

For BANSWARA SYNTEX LIMITED

Ketan

Kumar Dave

Digitally signed by
Ketan Kumar Dave
Date: 2026.05.04
18:17:57 +05'30'

Ketan Kumar Dave
Company Secretary and Compliance Officer

Ecl. 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



Resignation email of Mr. Amit Nandwana, as Chief Technology Officer

Amit Nandwana

From: Amit Nandwana
Sent: 30 April 2026 17:14
To: 'Indrajeet Sukate'
Cc: 'Rakesh Mehra'
Subject: Resignation

Dear Indrajeet,

I am writing to formally resign today from my position as **CTO** at Banswara Syntex Limited.

I am grateful for the opportunities, guidance, and support I have received during my time here. Working here has been a valuable and enriching experience, and I truly appreciate the trust placed in me.

I will do my best to ensure a smooth transition by completing pending tasks and assisting in handing over my responsibilities. Please let me know how I can help during this period.

Thank you once again for the opportunity to be part of **Banswara Syntex**. I wish the team continued success in the future.

Warm regards,

Amit Nandwana
CTO
Banswara Syntex Limited
5th Floor, Gopal Bhawan, 199 Princess Street
Marine Lines, Mumbai – 400002, India
amitnandwana@banswarasyntex.com
Board : +91 22 66336571-76
Mob: +91 95940 55334
www.banswarasyntex.com

*Amit N
30/4/26*

Accepted

Received w.e.f. 4th May '26.



[Signature]
4/5/26.

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Annexure – 1

Disclosure pursuant to Regulation 30 of 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. Amit Nandwana, as Chief Technology Officer - Senior Management Personnel 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 due to personal reason.
Date of appointment / reappointment / cessation (as applicable) & Term of appointment/reappointment	Cessation - effective from close of business hours on 4 th May, 2026.
Brief Profile (in case of appointment)	N.A.
Disclosure of relationship between directors	N.A.

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