



Name and Contact Details of Key Managerial Personnel (KMP) authorized to determine materiality of an event/s or information and Person Authorized to make disclosures to Stock Exchanges

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("the Regulations"), the name and contact details of the Key Managerial Personnel of the Company authorized to determine materiality of an event and /or information and for the purpose of making disclosures to stock exchanges are as under: -

Name of the KMPs authorized to determine materiality of an event and /or information	<ol style="list-style-type: none"> 1. Mr. Rakesh Mehra, Chairman 2. Mr. Ravindrakumar Toshniwal, Managing Director 3. Mr. Shaleen Toshniwal, Joint Managing Director 4. Ms. Kavita Gandhi, Chief Financial Officer 5. Mr. Ketan Kumar Dave, Company Secretary & Compliance Officer
Name of the KMPs authorized to disclose materiality of an event and /or information	<ol style="list-style-type: none"> 1. Mr. Ravindrakumar Toshniwal, Managing Director 2. Ms. Kavita Gandhi, Chief Financial Officer 3. Mr. Ketan Kumar Dave, Company Secretary & Compliance Officer
Contact Details	<p>Banswara Syntex Limited</p> <p>Industrial Area, Dahod Road, Banswara (Raj) 327001</p> <p>Phone No. 02962-257680, 257694</p> <p>Email id : secretarial@banswarasyntex.com</p>

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