



**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: -

|                                                                                            |                                                                                                                                                                                                                                |
|--------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Name of the KMPs authorized to determine materiality of an event and/or information</b> | 1. <b>Mr. Rakesh Mehra</b> , Chairman<br>2. <b>Mr. Ravindrakumar Toshniwal</b> , Vice Chairman<br>3. <b>Mr. Shaleen Toshniwal</b> , Managing Director<br>4. <b>Ms. Kavita Gandhi</b> , Chief Financial Officer                 |
| <b>Name of the KMPs authorized to disclose materiality of an event and/or information</b>  | 1. <b>Mr. Ravindrakumar Toshniwal</b> , Vice Chairman<br>2. <b>Ms. Kavita Gandhi</b> , Chief Financial Officer                                                                                                                 |
| <b>Contact Details</b>                                                                     | <b>Banswara Syntex Limited</b><br><br>Industrial Area, Dahod Road, Banswara (Raj)<br>327001<br>Phone No. 02962-257680, 257694<br>Email id : <a href="mailto:secretarial@banswarasyntex.com">secretarial@banswarasyntex.com</a> |

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