BANSWARA

BSL/SEC/2026-27/45 **26th October, 2026**

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra

Scrip Code : 503722

National Stock Exchange of India Ltd
Exchange Plaza Bandra – Kurla,
Bandra (East), Mumbai – 400051
Maharashtra

Symbol : BANSWRAS

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 about completion of 2nd consecutive term of Mr. Jagdeesh Mal Mehta, 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. Jagdeesh Mal Mehta, Non-Executive Independent Director (DIN: 00847311) was re-appointed at 45th Annual General Meeting of the Company as an Independent Director of the Company to hold office for second consecutive term of 5 (five) years with effect from 27th October, 2021 to 26th October, 2026. Accordingly, the office of Mr. Jagdeesh Mal Mehta as an Independent Director shall stand vacated automatically at the close of the business hours on 26th October, 2026.

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**

Yours faithfully
For BANSWARA SYNTEX LIMITED

Shaleen Toshniwal
Digitally signed by Shaleen Toshniwal
Date: 2026.10.26 13:23:09 +05'30'

SHALEEN TOSHNIWAL
Managing Director
DIN: 00246432

Annexure A

DETAILS AS REQUIRED UNDER SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATION, 2015 READ WITH SEBI MASTER CIRCULAR NO. HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 DATED 30TH JANUARY, 2026:

Completion of 2nd consecutive term of Mr. Jagdeesh Mal Mehta as 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	Ceases to be an Independent Director of the Company at the close of the business hours on 26th October, 2026, upon completion of his second consecutive term of five (5) years.
Date of ~~appointment / re-appointment~~ / cessation (as applicable) & Term of appointment / re-appointment	Cessation w.e.f. close of business hours on 26th October, 2026
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationship between directors (in case of appointment)	Not applicable
Letter of Resignation along with detailed reason for resignation	Not applicable
Names of listed entities in which the director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil
Information as required pursuant to BSE Circular ref. no. LIST/COMP/14/2018-19 and NSE ref. no. NSE/ML/2018/24 dated June 20, 2018, regarding the director not being debarred from holding the office by virtue of any SEBI order or any other such authority.	Not applicable