

BSL/SEC/17

10th February, 2017

BSE Limited
Listing Deptt.
Floor 25, P.J. Towers
Dalal Street
MUMBAI - 400 001

✓ National Stock Exchange of India Ltd.
Listing Department
Exchange Plaza Bandra-Kurla Complex
Bandra (East), MUMBAI - 400 001

Code No.503722

Symbol" BANSWRAS"

Subject:- Intimation of change in Company Secretary and Compliance Officer.

Dear Sir,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors, at its meeting held on 10th February, 2017, has appointed Mr. H.P. Kharwal as the Company Secretary cum Compliance Officer of the Company in place of Shri J.K. Jain with effect from 10th February, 2017.

Further please note that Shri J.K. Jain will continue as Chief Financial Officer of company.

Following are the details of the Compliance Officer:

Name: Mr. H.P. Kharwal
Email Id:hpokharwal@banswarasyntex.com
Tel. No. 02962 257679-681.

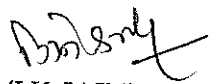
Brief Resume enclosed for your reference.

You are requested to take note of the same and make necessary changes in your records.

Thanking You,

Yours Faithfully

For BANSWARA SYNTEX LIMITED



(J.K. JAIN)

CFO & COMPANY SECRETARY



Encl: As above.

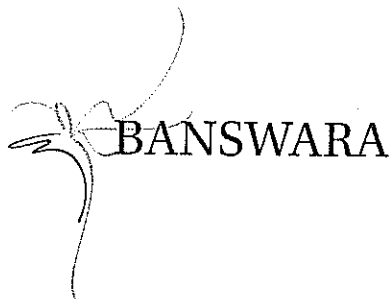
BANSWARA SYNTEX LIMITED
CORPORATE OFFICE

5th Floor, Gopal Bhawan, 399, Princess Street, Mumbai - 400 002
Tel : +91 22 66336571-76 | Fax : +91 22 2206 4406
Email : info@banswarafabrics.com

REGISTERED OFFICE & MILLS

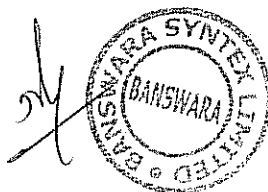
Industrial Area, Dahod Road, Banswara - 327 001 (Rajasthan)
Tel : +91 2962 240690 - 93, 257676 - 81
Email : info@banswarafabrics.com

An IS / ISO 9001:2000 Company | CIN: L24302RJ1976PLC001604 | www.banswarasyntex.com



Brief Resume of Mr. H. P Kharwal, appointment as Company Secretary and Compliance Officer of the Company.

Name	H.P. Kharwal
Date of Birth	15/07/1982
Date of appointment as Company Secretary and Compliance Officer	10 th February, 2017
Membership No.	A28614
Qualification	Mr. H. P. Kharwal having Associate membership of the Institute of Company Secretaries of India along-with he has done his graduation in Commerce from MDS University, Ajmer and Law graduate from Maharaja Ganga Singh University Bikaner.
Experience	5 years experience with Listed Companies,



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