

**BANSISONS TEA INDUSTRIES LIMITED**

Regd. Office: 264, M.G. ROAD, SILIGURI, DARJEELING, WEST BENGAL – 734405  
CIN: L15520WB1987PLC04298



To  
The General Manager-Listing  
Corporate Relationship Department  
BSE Limited, Ground Floor,  
P.J. Towers, Dalal Street, Mumbai.

**Scrip Code: - 519353**

**Sub: - Outcome of Meeting of Board of Directors Held on March 16, 2024**  
**Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India**  
**(Listing Obligations and Disclosures Requirements) Regulations, 2015.**

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e. Saturday, March 16, 2024, has considered and approved the following: -

1. Appointment of Mr. Chirag Nanavati (DIN: 08196966) and Mrs. Sushilaben Shah (DIN: 08234697) as an Additional Independent Directors of the Company w.e.f. March 16, 2024.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018, we wish to confirm that Mr. Chirag Nanavati (DIN: 08196966) and Mrs. Sushilaben Shah (DIN: 08234697) has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/ CMD/4/2015 dated 9th September, 2015 are attached as **Annexure-A**.

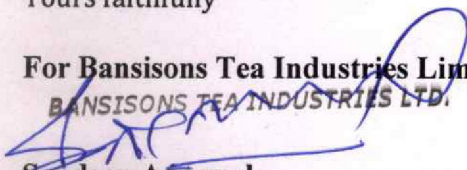
You are requested to kindly take the same on record.

The Board Meeting commenced at 04.00 P.M. and concluded at 05.00 P.M.

Thanking you,  
Yours faithfully

For Bansisons Tea Industries Limited

BANSISONS TEA INDUSTRIES LTD.

  
Sandeep Agarwal  
Whole Time Director DIRECTOR  
DIN: 00688647  
Encl. As Above

Phone: 0353 – 2501 1808 Fax: 2500 1829  
Email: bansisonstea@gmail.com

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**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 for the said appointments are as follows:**

S.N.	Particulars	Details	
1.	Reason for Change Viz., Appointment, Resignation, <del>removal,</del> death or otherwise;	Appointment of Mr. Chirag Nanavati (DIN: 08196966) as an Additional Independent Directors of the Company.	Appointment of Mrs. Sushilaben Shah (DIN: 08234697) as an Additional Independent Directors of the Company
2.	Date and Terms of Appointment	Mr. Chirag Nanavati (DIN: 08196966) as an Additional Independent Directors on the Board of the Company w.e.f. March 16, 2024, up to the date of ensuing General Meeting of the Company.	Mrs. Sushilaben Shah (DIN: 08234697) as an Additional Independent Directors on the Board of the Company w.e.f. March 16, 2024, up to the date of ensuing General Meeting of the Company.
3.	Brief profile	Mr. Chirag Nanavati is expertise in the field of administrative and management and having experience of more than 3 years in their field.	Mrs. Sushilaben Shah is expertise in the field of administrative and management and having experience of more than 5 years in their field.
4.	Disclosure of relationships between directors (in case of Appointment of a director)	There are no inter se relations between Mr. Chirag Nanavati and other members of the Board.	There are no inter se relations between Mrs. Sushilaben Shah and other members of the Board.

BANSISONS TEA INDUSTRIES LTD.  
  
DIRECTOR

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