BANSISONS
TEA INDUSTRIES LTD.

1st February, 2019

To,
BSE Limited,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Scrip Code: 519353

Dear Sir/Madam

Sub: Intimation of appointment of Compliance Officer and appointment of Company Secretary under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) regulations, 2015

With reference to the above mentioned subject, kindly note that Miss Priyanka Mishra is being appointed as Company Secretary and Compliance Officer of the Company with effect from 01st of February, 2019 pursuant to section 203 of the Companies Act, 2013 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Board Resolution is attached for your reference.

Following are the details of the Compliance Officer:

Name-CS Priyanka Mishra
Membership Number-56771
Email Id- priya.mis2011@gmail.com

Kindly take this information in record and oblige.

Thanking You.
Yours faithfully

For BANSISONS TEA INDUSTRIES LIMITED

Bansisons Tea Industries Ltd.

SANDEEP AGARWAL
(Wholetime Director) Director
DIN: 00688647

33 M.G. Road, Khalpara, Siliguri-734005, Darjeeling (W.B.), Ph.: 0353- 2501808, Fax : 2500829

BANSISONS
TEA INDUSTRIES LTD.

CERTIFIED TRUE COPY OF RESOLUTION PASSED AT THE MEETING OF BOARD OF DIRECTORS OF THE COMPANY BANSISONS TEA INDUSTRIES LIMITED HELD AT ITS REGISTERED OFFICE AT 264, M G ROAD, SILIGURI - 734001 ON MONDAY, 01ST DAY OF FEBRUARY, 2019.

APPOINTMENT OF MS. PRIYANKA MISHRA AS A CS (KMP):

"**RESOLVED THAT** pursuant to Section 203 of the Companies Act, 2013 read with Companies (Appointment & Remuneration of Managerial Personnel) Rules, 2014 and any other applicable provisions of the Companies act, 2013,including any statutory modifications or re-enactment thereof, appointment of Ms. Priyanka Mishra (ACS) holding Membership Number 56771 as Company Secretary with effect from 01st February, 2019 be and is hereby approved and she is designated as whole time Key Managerial Personnel of the Company in the capacity of Company Secretary as per the terms and conditions of employment letter for all the purposes of the Companies Act, 2013 read with Rules, Notifications, Circulars, Clarifications etc. issued thereunder."

"**RESOLVED FURTHER THAT** Ms. Priyanka Mishra be and is hereby authorized to sign including digitally signing, on behalf of the Company, various documents, forms, returns, e-forms, etc. required to be filed under the Companies Act 2013 and rules and regulations made thereunder and which are required to be filed with the Ministry of Corporate Affairs, Regional Director(s), concerned Registrar of Companies and other appropriate authorities constituted under companies Act 2013 as amended from time to time."

"**RESOLVED FURTHER THAT** Sandeep Agarwal, Whole-time Director of the Company be and is hereby authorized to sign and file all the forms as may be necessary with the Registrar of Companies, Kolkata to give effect to the aforesaid resolution."

CERTIFIED TO BE TRUE COPY

For Bansisons Tea Industries Limited

BANSISONS TEA INDUSTRIES LTD.

DIRECTOR.

Director
SAMARLAL AGARWALLA

33 M.G. Road, Khalpara, Siliguri-734005, Darjeeling (W.B.), Ph : 0353- 2501808, Fax : 2500829