

# BANSISONS TEA INDUSTRIES LIMITED

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

11<sup>th</sup> September, 2024

To,  
The Department of Corporate Services  
BSE Limited  
Ground Floor, P. J. Tower,  
Dalal Street, Mumbai - 400 001

Scrip Code: - 519353

Dear Sir/Madam,

**Sub: Outcome of Board Meeting held on Wednesday, September 11, 2024**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its meeting held today i.e. 11<sup>th</sup> September, 2024, has approved the following agenda as mentioned below:

1. Appointment of Mr. Hiren Dhirajlal Shah (DIN: 09842161) as an Additional Executive Director of the Company w.e.f. September 11, 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. Hiren Dhirajlal Shah (DIN: 09842161) has not been debarred from holding the office of Director by virtue of any SEBI order or any other Authority.


The details as required under SEBI Circular dated July 13, 2023 for the above - mentioned agenda are attached as Annexure - I.

The Board meeting commenced at 04:00 P.M. and concluded at 05:00 P.M.

You are requested to kindly take the same on record.

Thanking You,

**For Bansisons Tea Industries Limited**

  
DIRECTOR

**Sandeep Agarwal**  
**Whole-time Director**  
**DIN: 00688647**

**Encl: As Above**

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

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## ANNEXURE - I

Details as required under SEBI Circular dated July 13, 2023 for the Appointment of Mr. Hiren Dhirajlal Shah as additional Executive Director of Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment <del>resignation, removal, death or</del> otherwise;	Appointment of Mr. Hiren Dhirajlal Shah, as Additional Executive Director w.e.f. 11 <sup>th</sup> September, 2024  Reason: For Better Management and Expertise.
2.	Date of Appointment (as applicable);	With effect from 11-09-2024
3.	Brief profile; (in case of appointment);	Mr. Hiren Dhirajlal Shah aged 36 years is appointed as Additional Director, He has an experience of around 10 years in accounts & finance.
4.	Disclosure of relationships between directors (in case of appointment of a director);	He does not have any relationship with any directors or promoters of the Company.

For Bansions Tea Industries Limited

  
BANSIONS TEA INDUSTRIES LTD.  
DIRECTOR

Sandeep Agarwal  
Whole-time Director  
DIN: 00688647