

BANSISONS TEA INDUSTRIES LIMITED

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

19th November, 2025

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

Scrip Code: 519353

Dear Sir/Madam,

Sub: Outcome of the meeting of the Board of Directors held on Wednesday, November 19, 2025

Ref: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, the Board of Directors of the at their meeting held on today i.e. Wednesday, November 19, 2025 at the Registered Office of the Company *inter-alia*, has, considered approved/ recommended and taken on record the following:

- 1) Approved the change of Object Clause of the Memorandum of Association of the Company.

The above agenda is subject to the approval of shareholders of the Company through Postal Ballot and such regulatory/statutory authorities as may be applicable.

- 2) Approved the change of Name of the Company from “Bansisons Tea Industries Limited” to “Quantum Care Pharmachem Limited” or “Novyra Pharmachem Limited” or any other name as approved by the MCA and consequent to amend name Clause of the Memorandum of Association of the Company.

The above agenda is subject to the approval of shareholders of the Company through Postal Ballot and such regulatory/statutory authorities as may be applicable.

- 3) Approved sale of land of the company under section 180(1)(a) of the Companies Act, 2013.

The above agenda is subject to the approval of shareholders of the Company through Postal Ballot and such regulatory/statutory authorities as may be applicable.

- 4) Approving the Draft Notice of the Postal Ballot for seeking consent of the members of the Company for above mentioned agenda. The notice of the said postal ballot shall be submitted to the Stock Exchanges in due course in compliance with the provisions of the SEBI Listing Regulations.

The copy of the notice of Postal Ballot will be submitted to the Stock Exchange, EVoting Agency as soon as the same be emailed to the eligible Members of the Company. The notice of Postal Ballot will also be hosted on the website of the Company at www.bansisonstea.in.

- 5) Appointment of Mrs. Rupal Patel, Practicing Company Secretary as Scrutinizer for postal ballot.

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

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- 6) Resignation of Mrs Mamy Ghosh (DIN : 06532484) as an Independent Director of the Company w.e.f. November 19, 2025.

In compliance with SEBI Letter dated June 14, 2018 and BSE Circular LIST/COMP/14/2018-19 dated June 20, 2018. 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 03.00 p.m. and concluded at 4.00 p.m.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Bansisons Tea Industries Limited

Chirag Kirtikumar Nanavati
Director
DIN: 08196966

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ANNEXURE - I

Details as required under SEBI Circular dated July 13, 2023 for the Resignation of Mrs Mamy Ghosh (DIN : 06532484) as Independent Director of Company

Sr. No.	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Resignation of Mrs Mamy Ghosh (DIN : 06532484), as Independent Director w.e.f. 19 th November, 2025 Reason: Due to pre-occupation.
2.	Date of Resignation (as applicable);	With effect from 19-11-2025
3.	Brief profile; (in case of appointment);	NA
4.	Disclosure of relationships between directors (in case of appointment of a director);	NA

For Bansisons Tea Industries Limited

Chirag Kirtikumar Nanavati
Director
DIN: 08196966

19th November, 2025

To
Board of Directors
Bansions Tea Industries Limited
3rd Floor Metro Plaza, S.F. Road, Metro Plaza,
PO- Siliguri, West Bengal,
Siliguri Junction, Darjiling,
Siliguri, West Bengal, India, 734001

Dear Sir/ Madam,

Sub: Resignation from the post of Independent Director of the Company

I hereby my resignation from the office of the Independent Director of Bansions Tea Industries Limited with effect from November 19, 2025 and request that a notice of my resignation be given to the Registrar of Companies and the Board of Directors be informed at their forthcoming Board meeting.

This is to inform you that due to pre-occupation, I tender my resignation from the post of the Independent Director of the company. I also hereby confirm that there are no other material reasons other than those stated above for my resignation.

I would like to thank the estimated board for their co-operation extended to me during the tenure as a director of the company.

Kindly Acknowledge the above and oblige by doing the necessary procedural formalities under the companies act, 2013 and SEBI Regulations to give Effect to the said resignation once it is accepted by the Board of directors.

Thanking you and waiting for your prompt response.

Yours faithfully,



Mamy Ghosh
Independent Director
DIN: 06532484