

BANSISONS TEA INDUSTRIES LIMITED

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

22nd November, 2025

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: Resignation of Independent Director from the company.
Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015

With Reference to our communication dated November 19, 2025 and Pursuant to the Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Para A of Part A of Schedule III, as directed from stock exchange we hereby submit additional details required under SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024. we wish to inform you that Mrs. Mamy Ghosh (DIN: 06532484) has tendered his resignation from the position of Independent Director of the Company w.e.f. November 19, 2025.

Disclosure pursuant to Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as an **Annexure-1**.

The letter of resignation received from Mrs. Mamy Ghosh (DIN: 06532484) is enclosed herewith as an **Annexure - 2**. Further, in his letter, he had confirmed that there is no other material reason for his resignation other than those mentioned in his resignation letter.

You are requested to kindly take the same on record.

Thanking You,

For Bansisons Tea Industries Limited

Chirag Kirtikumar Nanavati
Director
DIN: 08196966

Encl: As Above

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

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ANNEXURE - I

Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular bearing Ref. No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

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
Additional Information in case of resignation of an Independent Director as per Para A(7B) of Part A of Schedule III of SEBI Listing Regulations, 2015.		
5.	Letter of Resignation along with detailed reason for resignation.	As Annexure - 2 attached herewith.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mrs. Mamy Ghosh (DIN: 06532484) that there are no material reasons for his resignation other than those mentioned in his resignation letter.

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.

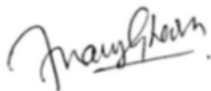
This is to inform you that due to pre-occupation, I tender my resignation from the post of the Independent Director of the company. I also hereby confirm that there are no other material reasons other than those stated above for my resignation.

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