

NOVYRA PHARMACHEM LIMITED

(Formerly known as Bansisons Tea Industries Limited)

Regd. Office: R S No 432, City Survey No 3763, Ground Floor, Pavthawala Compound
B/h Zenith Mill, Vastadevadi Road, Vasta Devdi Road, Surat, Gujarat, India, 395004
CIN: L21001GJ1987PLC171085, Email: bansisonstea@gmail.com, Website:
www.bansisonstea.com, Contact : 9265453481

6th February, 2026

To,
The General Manager-Listing
Corporate Relationship Department
The BSE Limited
Ground Floor, PJ Towers,
Dalal Street, Mumbai-400001

Scrip Code: 519353

Sub: Outcome of the meeting of the Board of Directors held on Friday 6th 2026

Ref: Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 and 33 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., Friday, February 06, 2026, at 4:30 p.m. and concluded on 5:30 p.m. *inter alia* considered and approved the following:

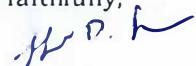
1. Appointment of ANILKUMAR MOHANBHAI AMRELIYA (DIN:11339148) as Additional Director (Executive Director) of the Company w.e.f. 6th February, 2026 who will hold office upto the ensuing Annual General Meeting.

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 attached herewith as Annexure-A.

Kindly take the same on your records.

Thanking you,

Yours faithfully,



HIREN DHIRAJLAL SHAH
Managing Director
DIN: 09842161

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Annexure- A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated Jul 13, 2023 and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 for the said appointments are as follows:

S.N.	Particulars	Details
1.	Date of Appointment	6 TH February, 2026
2.	Brief profile	Mr. Anilkumar Mohanbhai Amreliya is engaged in business and has over 25 years of experience in the field of sales and marketing. Directorships in other companies: 1. Vaidehi Healthcare Private Limited 2. Vaid Super Specialty Hospital Private Limited
3.	Whether he holds more than 2% of voting power in any Companies then name and percentage required	NO
4.	Whether he holds any of shares of Bansisons	NO
5.	Disclosure of relationships between directors (in case of Appointment of a director)	Nil
6.	Affirmation that the Director being Appointed is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.	To the best of our knowledge and information, we hereby affirm that Director is not debarred from holding the office of director by virtue of any SEBI order or any other such authority