



Jay Shree Tea & Industries Ltd.

SHR/21/



B K BIRLA GROUP OF COMPANIES

09.02.2021

The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza
Plot no.C/1,G-Block
Bandra Kurla Complex
Bandra (E)
Mumbai-400051

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that the Board in it's meeting held today , i.e 9th February, 2021 has appointed Mr.Vikram Swarup (DIN: 00163543) as an Additional Director (Independent Director) for an initial period of five years, subject to shareholder's approval at the Annual General Meeting of the Company.

Mr.Vikram Swarup, is the Managing Director of Paharpur Group. An honorary fellow of the Indian Institute of Chemical Engineers & a Mechanical Engineer from Jadavpur University, Mr. Vikram Swarup is acknowledged globally as an authority on thermal design of cooling towers and has authored several technical papers. In his vast career, he has been on the Board of several companies and its Committees. He has served as Vice President of Friends of Tribal Society, the President of Indo-American Chamber of Commerce (East India Council), and Vice Chairman of Kalyan Bharti Trust, which manages The Heritage Group of Educational Institutions. He is also a member of the governing body of College of Engineering & Management, Kolaghat, West Bengal.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary