



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

09.08.2024

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: Intimation of comments made by the Board of Directors on non-compliance with the requirements under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015

This refers to Notice no. NSE/LIST-SOP/COMB/FINES/0720 for non-compliance dated June 28, 2024, whereby the Exchange imposed a fine of Rs.5000/- under Regulation 23(9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015.

The matter was placed before the Board in its meeting held today i.e 9th August,2024

The Board Members took cognizance of the fine levied by the Exchange for delay in submitting related party disclosure for period ending March,2024 by few minutes due to connectivity issues.

The meeting advised Company Secretary and Compliance Officer to be more cautious and its must be ensured that directions of the Stock Exchanges under SEBI (Listing Obligations and Disclosure Requirements) Regulations,2015 are strictly complied with.

Board meeting started at 14:45 Hrs and concluded at **15:15** Hrs

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.


(R.K.Ganeriwala)

President & Secretary