



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

13.08.2025

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 <u>Symbol-JAYSREETEA</u>	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001 <u>Scrip Code:509715</u>	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 <u>Stock Code-10000036</u>
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Dear Sir,

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

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 and our letter dated 19th May,2025, this is to inform you that the Members of the Company at the 79th Annual General Meeting of the Company held on Tuesday, 12th August,2025, have inter-alia approved the:

1. Appointment and remuneration of Mr.Amarmeet Singh Nain (DIN:08030325) as "Director-Tea" (Executive Director) for a term of three years
2. Appointment and remuneration of M/s. MR & Associates, Practicing Company Secretaries, a Peer Reviewed Certified Firm (bearing No. 5598/2024), as Secretarial Auditors of the Company, for a period of five (5) consecutive years i.e. for FY 2025-26 to FY 2029-30

The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure-A and Annexure-B to this letter.

The AGM commenced on 12.08.2025 at 03:30 P.M. (IST) and concluded at 04:27 P.M. (IST).

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary



Jay Shree Tea & Industries Ltd.



Annexure A

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Director	Mr.Amarmeet Singh Nain
Reason for change viz appointment, resignation, removal ,death or otherwise	The Members of the Company at the 79 th Annual General Meeting of the Company held on Tuesday, 12th August,2025, have approved the appointment of Mr.Amarmeet Singh Nain (DIN:08030325) designated as "Director-Tea" (Executive Director) for a term of 3 years
Date of appointment/cessation (as applicable) and terms of appointment	w.e.f. 19 th May,2025; for a term of 3 years
Brief Profile (in case of appointment)	Mr.Amarmeet Singh Nain, a honors graduate in Agriculture Food Technology, with 35 years of experience in Tea Industry had joined the Company as Chief Operating Officer with effect from 7th May,2024. Aged about 62 years, Mr.Nain is having relevant expertise of tea industry and is well-versed with the planning & development of tea estates of various regions, policy formulation & its implementation. Mr.Nain holds no Directorship position in any other Company.
Disclosure of relationships between directors (in case of appointment of director)	Mr.Amarmeet Singh Nain is not related to any of the Directors or Key Managerial personnel of the Company

Signature



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Annexure B

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LITISING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Name of the Secretarial Auditors	M/s. MR & Associates, Practicing Company Secretaries
Reason for change viz appointment, resignation, removal ,death or otherwise	The Members of the Company at the 79 th Annual General Meeting of the Company held on Tuesday, 12th August,2025, have approved the appointment of M/s. MR & Associates, Practicing Company Secretaries, as Secretarial Auditors of the Company
Date of appointment/cessation (as applicable) and terms of appointment	For a period of five (5) consecutive years i.e. for FY 2025-26 to FY 2029-30
Brief Profile (in case of appointment)	MR & Associates, Practicing Company Secretaries, established in the year 1996, is a Peer Reviewed Practicing CS firm having experience of around three decades in Corporate Laws, SEBI Regulations, Liquidation and winding up of Companies, Mergers, De-mergers, Amalgamation, Takeover and acquisitions, Corporate Restructuring, Corporate Insolvency Resolution Process (CIRP), Litigation support and so on and also represents the cases before Hon'ble NCLT, NCLAT, RD, ROC, Stock Exchanges etc. They have a core team, consisting of several Partners and an able strength of Secretarial Team as well. The firm render professional services to a large clientele comprising of many reputed Industry Houses.
Disclosure of relationships between directors (in case of appointment of director)	Not applicable

Signature