



Jay Shree Tea & Industries Ltd.



SHR/21/

19.05.2025

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

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

This is to inform you that based on the recommendation of the Nomination and Remuneration Committee, the Board in its meeting held today, i.e 19th May, 2025 has appointed Mr.Amarmeet Singh Nain (DIN:08030325) as an Additional Director designated as "Director-Tea" (Executive Director) for an initial period of three years, subject to shareholder's approval at the ensuing Annual General Meeting of the Company.

We confirm that Mr.Amarmeet Singh Nain is not related to any of the Directors of the Company. Further, Mr.Amarmeet Singh Nain is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We enclose the details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" attached to this letter.

The meeting of the Board of Directors commenced at 3:00 P.M. IST and concluded at 7:15 P.M. IST

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.


(R.K.Gaheriwala)

President & Secretary



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

Annexure A

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

Reason for change viz appointment, resignation, removal ,death or otherwise	Mr.Amarmeet Singh Nain (DIN:08030325) as an Additional Director designated as "Director-Tea" (Executive Director)
Date of appointment/cessation (as applicable) and terms of appointment	w.e.f. 19 th May,2025; for a term of 3 years subject to shareholder's approval at the ensuing Annual General Meeting of the Company.
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

