



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

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-JAYSREETEA	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 Audit Committee, the Board in its meeting held today, i.e 19th May, 2025 has approved the appointment 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 subject to shareholder's approval at the ensuing Annual General Meeting of the Company.

The details as required for appointment of Auditors under Listing Regulations read with SEBI Master Circular as Annexure B


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.Ganeriwala)
President & Secretary



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

Reason for change viz appointment, resignation, removal ,death or otherwise	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	Based on the recommendation of the Audit Committee, the Board in it's meeting held today, i.e 19 th May, 2025 has approved the appointment 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 subject to shareholder's approval at the ensuing Annual General Meeting of the Company.
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

