



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

11.08.2022

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

Kindly refer your e-mail dated 17.08.2022 regarding appointment of Mr.Utsav Parekh as Additional Independent Director. We confirm that Mr.Utsav Parekh has neither any relationship with other Directors of the Company and nor has he been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary

Regd. & H.O.: Industry House, 15th Floor, 10, Camac Street, Kolkata - 700 017, India, Ph.: +91 33 2282 7531-4, Fax: +91 33 2282 7535
E-mail: webmaster@jayshreetea.com Website: www.jayshreetea.com, CIN - L15491WB1945PLC012771

Chai Piya Mast Jiyo