

SUBODH KUMAR AGRAWAL

CHARTERED ACCOUNTANT

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28th September, 2020

The Board of Directors

Jay Shree Tea & Inds Ltd

10, Camac Street,

Kolkata 700017

Dear Sir(s),

Sub: **Resignation from the Board of Your company and other committees**

This has reference to my earlier desire to discontinue from the Board of your esteemed company due to my other commitments. As such I hereby tender my resignation from the Board and other committee of Jay Shree Tea & Industries Ltd with immediate effect.

I shall request you to please accept and convey your acceptance of the same. Please submit the required documents/ returns to MCA and forward a copy to me as well.

I shall also put on place the appreciation to colleagues in the Board of the company for the kind support they have provided me during my tenure in the Board.

Thanks and Kind Regards



(CA Subodh Kumar Agrawal)