



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/16792

07.02.2018

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1 st floor, New Trade Ring Dalal Street Mumbai- 400 001	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range <u>Kolkata-700001</u>
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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 the Board in it's meeting held today , i.e 7th February, 2018 has appointed Mr.Sumit Mazumdar (DIN:00116654) as an Additional Director (Independent Director) for an initial period of five years, subject to shareholder's approval at the Annual General Meeting of the Company.

Mr.Sumit Mazumder, is the Chairman of TIL Ltd and Balrampur Chini Mills Ltd and associated with many other companies. Mr.Mazumder was President of Confederation of Indian Industry (CII) for 2015-16. A Trustee of Kolkata Port Trust (KOPT), he is on the Board of West Bengal Industrial Development Corporation (WBIDC). Master of Business Administration (MBA) from Sam Houston State University, Texas, USA, he undertook the advanced management program at Harvard University, USA.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary