



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/1673

08.05.2017

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

This is to inform you that the Joint Statutory Auditors of the Company, M/s Singhi & Co. (FRN:302049E) having completed their tenure, are retiring from the conclusion of the ensuing Annual General meeting, and M/s Jitendra K Agarwal & Associates (FRN:318086E) have also submitted their resignation, accordingly. In their place, the Board has appointed M/s S.R Batliboi & Co. LLP (FRN: 301003E/E300005) as Statutory Auditors of the Company for a term of 5 years, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting.

This is for your information and records.

Thanking you,

Yours Faithfully,  
For Jay Shree Tea & Industries Ltd.

  
(R.K.Ganeriwala)  
President & Secretary