



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

11.02.2019

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 <sup>st</sup> floor, New Trade Ring Dalal Street Mumbai- 400 001	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001
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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 11th February, 2019 has appointed Mr.Harsh Vardhan kanoria (DIN:00060259) 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.Harsh Vardhan Kanoria, is the Chairman of Cheviot Co. Ltd. Mr.Kanoria was also the Chairman of the Indian Jute Mills Association, Kolkata (India) for 2 terms and also as the Vice Chairman of the Indian Chamber of Commerce. A Trustee on the Board of Bhartiya Vidya Bhavan, an educational institute of repute with over 200 institutes in the nation, he is also the Chairman of the School Committee of Gungabux Kanoria Bhavan School, Kolkata. A commerce graduate from St. Xavier's College, Kolkata, Mr.Kanoria holds directorship and membership of the Committee of the Board of Directors of some other Companies.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary