



Jay Shree Tea & Industries Ltd.



SHR/21/

15.09.2020

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 Mr.D.P.Maheshwari,Managing Director on attaining the age of 72 years has resigned from the services of the Company. The Board accepted the same in their meeting held today w.e.f. 16th September, 2020.

The Board entrusted the responsibility of Managing Director on the Chairperson Mrs.Jayashree Mohta and re-designated her as Chairperson and Managing Director, with effect from 16th September,2020.

This is for your information and records.

Thanking you,

Yours Faithfully,
For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary