



# Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

SHR/21/

11.08.2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) <u>Mumbai-400051</u>	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1 <sup>st</sup> floor, New Trade Ring Dalal Street <u>Mumbai- 400 001</u>	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 11<sup>th</sup> August, 2022 has appointed Mr.Utsav Parekh (DIN: 00027642) as an Additional Director (Independent Director) for an initial period of five years, subject to shareholder's approval at the General Meeting of the Company.

Mr. Utsav Parekh is an investment banker & an entrepreneur with an experience of over 35 years in various field. He is the promoter of SMIFS Capital Market limited which has grown to become one of the foremost Investment Banking companies in India. He is one of the Promoter of Stewart Mackertich Wealth Management Limited having lot of FII's as its clients. Besides others he is on the Board of various listed companies viz Eveready Industries India Limited, Spencers Limited, Texmaco Infrastructure & Holdings Limited, Texmaco Rail & Engines Limited and Xpro India Limited. He is a member on the Board of the Indian Chamber of Commerce. He is the investor in Indian Super League, a football team of India and is one of the promoters of Bengal Aerotropolis Projects Limited. He has various retail food outlets in Kolkata.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

  
(R.K.Ganeriwala)

President & Secretary