



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

Dated: 14.08.2023

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol-JAYSREETEA	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001 Scrip Code:509715	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 Stock Code-10000036
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Dear Sir,

Subject: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

This is to inform you that Mr.Surendra Kumar Tapuriah (DIN: 01065278), Independent Director of the Company has retired from the Board of the Company, on completion of tenure of his appointment with effect from the conclusion of the 77th Annual General Meeting of the Company.

We shall like to place on record its sincere appreciation for the valuable guidance and support provided by him during his tenure as an Independent Director of the Company.

We enclose the details as required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in "Annexure A" attached to this letter.

This is for your information and records, hope you find the same in order.

Thanking You,

Yours faithfully

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary



Jay Shree Tea & Industries Ltd.



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Annexure A

Reason for change viz appointment, resignation, removal, death or otherwise	Mr.Surendra Kumar Tapuriah (DIN: 01065278), retired from the Board of the Company on completion of his tenure as an Independent Director
Date of appointment/cessation (as applicable) and terms of appointment	At the conclusion of the 77 th Annual General Meeting of the Company held on August 14, 2023
Brief Profile (in case of appointment)	Not applicable
Disclosure of relationships between directors (in case of appointment of director)	Not Applicable