



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

19.07.2023

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 19<sup>th</sup> July, 2023 has appointed Ms.Nayantara Palchoudhuri (DIN: 00581440) as an Additional Director (Independent Director) for an initial period of five years, subject to shareholder's approval at the ensuing Annual General Meeting of the Company.

Ms.Nayantara Palchoudhuri is M.A. in Development studies from the School of Oriental & African Studies, University of London and M.Phil from London School of Economics and Political Science. She is a fourth generation tea planter with more than 30 years of experience in Tea industry. She has been serving and heading almost all Tea Industry Associations. She is the First Lady President of Bengal National Chamber of Commerce of Industry and Member of Executive Committee of Indian Chamber of Commerce and Bengal Chamber of Commerce. She is the Executive Committee member of FICCI and founder member of Enterprise Development Institute. Aged about 61 years, Ms.Palchoudhuri has a wide and rich experience of serving as an Independent Director of renowned Companies. Besides others she is on the Board of various listed companies Rossell India Ltd, Vesuvius India Ltd, Titagarh Wagons Ltd, Ludlow Jute & Specialties Ltd, Nicco Parks & Resorts Ltd, and International Combustion (India) Ltd. She is at present the Chairperson of Indian Tea Association, Tea Research Association and Asia Tea Alliance.

We confirm that Ms.Nayantara Palchoudhuri satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations. Ms.Palchoudhuri has neither any relationship with other Directors of the Company and nor has he been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Board meeting started at 3:30 P.M. and concluded at 5:15 P.M.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary