



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

23.05.2024

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 based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors in its meeting held today, i.e 23<sup>rd</sup> May,2024 has inter-alia considered and approved the following:-

1. Re-appointment of Mrs.Jayashree Mohta (DIN:01034912) as Managing Director of the Company designated as a "Chairperson & Managing Director" for a period of three years effective from 1<sup>st</sup> April,2025, subject to shareholder's approval at the ensuing Annual General Meeting of the Company
2. Re-appointment of Mr.Harsh Vardhan Kanoria (DIN: 00060259) as an Independent Director, not liable to retire by rotation, for second term of five consecutive years (present term expires in the 78<sup>th</sup> Annual General Meeting), subject to shareholder's approval at the ensuing Annual General Meeting of the Company. We confirm that Mr.H.V.Kanoria satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations.

Further both Mrs.Jayashree Mohta and Mr.H.V.Kanoria have confirmed that they have not been debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Other details as required in terms of SEBI circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023 alongwith brief profile are given in Annexure to this letter.

Board meeting started at 15:30 Hrs and concluded at ~~23:50~~ Hrs

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary



# Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

## DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR RE-APPOINTMENT OF MRS.JAYASHREE MOHTA

Annexure

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Chairperson & Managing Director of the Company for a period of three years w.e.f 1 <sup>st</sup> April,2025
Date of appointment/re-appointment/cessation (as applicable) and terms of appointment/re-appointment	1 <sup>st</sup> April,2025  Re-appointment as Chairperson & Managing Director, subject to the approval of the shareholders of the Company in the ensuing Annual General Meeting of the Company
Brief profile	Mrs. Jayashree Mohta, aged about 73 years, holding 1059770 shares is the Chairperson and Managing Director of the Company. Mrs. Mohta holds a Bachelors degree in Arts. She has more than 32 years of experience in the Business Management, tea, sugar, chemicals and fertilizers industries and in particular, having perfect palate for tea tasting which guides in proper valuation of high value teas. She is actively involved in various educational institutions on pan India basis and development of art and culture in India.
Disclosure of relationships between directors (in case of appointment of director)	Mrs.Jayashree Mohta is relative of Mr.Vikash Kandoi, Executive Director of the Company. None of the other directors are related to any other director on the Board





# Jay Shree Tea & Industries Ltd.



**DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR RE-APPOINTMENT OF MR.H.V.KANORIA**

Annexure

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Independent Director for second term of five years
Date of appointment/re-appointment/ <del>cessation</del> (as applicable) and terms of appointment/re-appointment	Subject to shareholder's approval from the 78 <sup>th</sup> Annual General Meeting of the Company, not liable to retire by rotation
Brief profile	Mr.Harsh Vardhan Kanoria, Chairman, at Cheviot Co. Ltd, is an Independent Director of the Company since 11/02/2019. Mr.Kanoria is an eminent industrialist with 50 years of experience in handling jute, tea and leather industries. He has served as 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.
Disclosure of relationships between directors (in case of appointment of director)	Mr.H.V.Kanoria is not related to any of the Directors of the Company

