



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

11.02.2019

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st floor,
New Trade Ring
Dalal Street
Mumbai- 400 001

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 11th February, 2019 has appointed Mr.Harsh Vardhan kanoria (DIN:00060259) as an Additional Director (Independent Director) for an initial period of five years, subject to shareholder's approval at the Annual General Meeting of the Company.

Mr.Harsh Vardhan Kanoria, is the Chairman of Cheviot Co. Ltd. Mr.Kanoria was also the 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.

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary