



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

Dated: 15.03.2022

<p>The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051</p> <p>Symbol-JAYSRETEA</p>	<p>The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001</p> <p>Scrip Code:509715</p>	<p>The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001</p> <p>Stock Code-10000036</p>
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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.Sumit Mazumder (DIN: 00116654) has tendered his resignation from the Directorship of the Company due to personal reasons, with immediate effect. Mr.Mazumder also confirmed that there are no other material reasons attributable to his resignation. 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 resignation letter and Annexure A detailing the reason for his resignation.

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.Sumit Mazumder (DIN:00116654) an Independent Director of the Company has tendered his resignation with immediate effect due to personal reasons and his desire to pursue his hobbies. His resignation letter is enclosed herewith.
Date of appointment/cessation (as applicable)	15 th March, 2022
Brief Profile (in case of appointment)	Not applicable
Disclosue of relationships between directors (in case of appointment of director)	Not Applicable)



Sumit Mazumder

10th March, 2022.



The Chairperson,
Jay Shree Tea & Industries Limited,
Industry House,
10, Camac Street,
Kolkata 700-017

Dear Members,

Sub.: Resignation from the Board

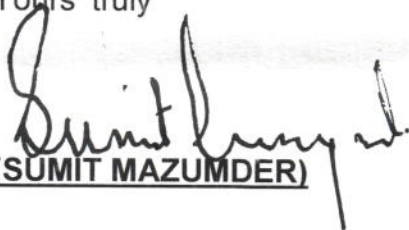
I wish to inform that I would like to relinquish my position of Directorship with your Company, for personal reasons, with immediate effect.

This has been a difficult decision, but I wish to dedicate more time pursuing my hobbies, which unfortunately I have not been in a position to follow due to the busy schedule I have been maintaining so far.

Serving on the Board of your Company has been a great experience, which I would cherish for times to come. I take this opportunity to wish all the Members of the Board and the Management Team the very best for the future and pray for everyone's health and safety.

Kindly treat this as my letter of resignation from the Board and other Board Committees of your Company. Also, please arrange to complete the required formalities under the statutes at the earliest.

Yours' truly


(SUMIT MAZUMDER)

Warm Regards