



SHR/21/

Date: 28.09.2020

The Secretary
Bombay Stock Exchange Ltd.
Corporate Relationship Department
Rotunda Building, 1st Floor
New Trading Ring, Dalal Street
Mumbai-400001

Dear Sir,

This is to inform you that Mr.Subodh Kumar Agrawal (DIN: 00553916) has tendered his resignation from the Directorship of the Company due to his pre-occupation, with immediate effect.

This is for your information and records.

Thanking You,

Yours faithfully For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)

President & Secretary