



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

14.08.2019

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

Dear Sirs,

This is to inform you that at the meeting of the Board of Directors held today, Mrs. Jayashree Mohta has been elected as the Chairperson of the Company with immediate effect.

This is for your information and records.

Thanking You,

Yours faithfully

For Jay Shree Tea & Industries Limited,

(R.K. Ganeriwala)
President & Secretary