



Jay Shree Tea & Industries Ltd.



B. K. BIRLA GROUP OF COMPANIES

Dated: 28.05.2022

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol-JAYSRETEA	The Secretary Bombay Stock Exchange Ltd. Corporate Relationship Department Rotunda Building, 1st floor, New Trade Ring Dalal Street Mumbai- 400 001 Scrip Code:509715	The Secretary The Calcutta Stock Exchange Association Ltd. 7, Lyons Range Kolkata-700001 Stock Code-10000036
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Dear Sir,

Subject: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

In terms of Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that as per provisions of Section 139(2) of the Companies Act, 2013 and rules made thereunder the Board of Directors, on recommendation of the Audit Committee, in its meeting held on 28th May, 2022, has recommended to the shareholders the appointment of Singhi & Co., Chartered Accountants (FRN:302049E) as Statutory Auditors of the Company for a period of 5 years w.e.f 1st April, 2022 in place of existing Statutory Auditors M/s S.R Batliboi & Co. LLP (FRN: 301003E/E300005), since they are completing their term, in the ensuing Annual General Meeting.

In connection with the above, please find attached our disclosure in terms of the SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015.

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

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LITSING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Reason for change viz appointment, resignation, removal ,death or otherwise	The shareholders of the Company had appointed S.R.Batliboi & Co. LLP, Chartered Accountant (FRN: 301003E/E300005), as the Statutory Auditors of the Company at the Annual General Meeting of the Company for a period of five years till the conclusion of the 76th Annual General Meeting of the Company
Date of appointment/cessation (as applicable)	Singhi & Co., Chartered Accountants (FRN:302049E) will hold office as Statutory Auditors of the Company with effect from 1st April, 2022 for a period of 5 years subject to the approval of the shareholders in the ensuing Annual General Meeting of the Company
Brief Profile (in case of appointment)	Singhi & Co. has been In the profession for over 80 years and is one of the well reputed audit firms in the country. They serve multiple listed companies and have tremendous experience in the field of audit. Singhi & co. has over 26 partners with 8 offices across the country. They are the Indian members of Moore Global network

