

SHR/21/

29.05.2018

The Secretary

Bombay Stock Exchange Ltd.

Corporate Relationship Department
Rotunda Building, 1<sup>st</sup> floor,

New Trade Ring

Dalal Street

Mumbai- 400 001

Dear Sir,

<u>Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements)</u>
<u>Regulations, 2015</u>

This is to inform you that Mr.Prashant Jhawar (DIN:00353020) has tendered his resignation from the directorship of the Company with immediate effect.

Thanking you,

Yours Faithfully, For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary

Chai Piya Mast Jiya