



Jay Shree Tea & Industries Ltd.



B K BIRLA GROUP OF COMPANIES

SHR/21/

14.08.2026

The Secretary National Stock Exchange of India Ltd. Exchange Plaza Plot no.C/1,G-Block Bandra Kurla Complex Bandra (E) Mumbai-400051 Symbol-JAYSREETEA	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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 read with Clause 7 of Para A of Part A of Schedule III of the SEBI Listing Regulations, 2015 and our letter dated 19th May,2026, this is to inform you that the Members of the Company at the 80th Annual General Meeting of the Company held on Thursday, 13th August,2026, have inter-alia approved the:

1. Re-appointment of Mr.Vikram Swarup (DIN:00163543) as an Independent Director, not liable to retire by rotation, for second term of five consecutive years (present term expires in the 80th Annual General Meeting). We confirm that Mr.Vikram Swarup satisfies the criteria of independence prescribed under the Companies Act, 2013 and Listing Regulations.
2. Re-appointment of Mr.Vikash Kandoi (DIN:00589438) as Whole Time Director designated as Executive Director of the Company for a period of three years effective from 1st April,2027.

The details as required under the SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 are enclosed as Annexure-A and Annexure-B to this letter.

The AGM commenced on 13.08.2026 at 03:30 P.M. (IST) and concluded at 04:45 P.M. (IST).

This is for your information and records.

Thanking you,

Yours Faithfully,

For Jay Shree Tea & Industries Ltd.

(R.K.Ganeriwala)
President & Secretary



Jay Shree Tea & Industries Ltd.



DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR RE-APPOINTMENT OF MR. VIKRAM SWARUP

Annexure

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Independent Director for second term of five years
Date of re-appointment and terms of re-appointment	For a term of five years from the conclusion of 80 th Annual General Meeting of the Company, not liable to retire by rotation
Brief profile	Mr. Vikram Swarup, aged about 77 years, Chairman & Managing Director of Paharpur Cooling Towers, is an Independent Director of the Company since 9th February, 2021. Mr. Vikram Swarup an honorary fellow of the Indian Institute of Chemical Engineers & a Mechanical Engineer from Jadavpur University, is acknowledged globally as an authority on thermal design of cooling towers and has authored several technical papers. He has also served as Vice President of Friends of Tribal Society, the President of Indo-American Chamber of Commerce (East India Council), and Vice Chairman of Kalyan Bharti Trust, which manages The Heritage Group. Serving as Chairman of School Management Committee and on the governing body of the Engineering college and the general degree college. Mr. Swarup holds 200 shares in the Company and holds directorship and membership of the Committee of the Board of Directors of some other Companies.
Disclosure of relationships between directors (in case of appointment of director)	Mr. Vikram Swarup is not related to any of the Directors of the Company





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DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 FOR RE-APPOINTMENT OF MR.VIKASH KANDOI

Annexure

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Re-appointment as Whole Time Director designated as Executive Director of the Company for a period of three years w.e.f 1 st April,2027
Date of re-appointment and terms of re-appointment	1 st April,2027 Re-appointment as Whole Time Director designated as Executive Director.
Brief profile	Mr.Vikash Kandoi, aged about 48 years, holding 1126 shares is the Whole Time Director designated as Executive Director of the Company. Mr.Kandoi is a Commerce Graduate and Chartered Accountant with Post Graduate Programme in Management from ISB, Hyderabad. He is on Board of the company since 29 th July 2008. He has experience in the overall business management, tea, sugar, and fertilizers industries and contribute effectively in guiding the company towards the path of success.
Disclosure of relationships between directors (in case of appointment of director)	Mr.Vikash Kandoi is relative of Mrs.Jayashree Mohta, Chairperson & Managing Director of the Company. None of the other directors are related to any other director on the Board

