



Date: 04/09/2024

To,  
Department of Corporate Services  
**BSE Limited**  
P.J. Towers, Dalal Street,  
Mumbai – 400 001

**(Script Code: 543376)**

Dear Sir/Madam,

**Subject:** Outcome of Board Meeting

**Ref:** Submission of information pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company was held on Wednesday, 4<sup>th</sup> September, 2024 (Start time 12:45 PM and end time: 02:15 PM) at the registered office of the company and following businesses were discussed and approved.

1. Re-appointment of M/s. Shah & Shah (FRN: 131527W) Chartered Accountants, Ahmedabad as the Statutory Auditor of the Company for a term of 5 (five) consecutive years from the conclusion of 4<sup>th</sup> Annual General Meeting till the conclusion of the 9<sup>th</sup> Annual General Meeting, subject to approval of Shareholders of the Company.
2. Set the borrowing limits of Rs. 200.00 Crores for the Company as per section 180(1)(c) of the Companies Act, 2013, subject to approval of Shareholders of the Company.
3. Set the Limits for creation of Charges on the movable and immovable properties of the Company, both present and future of Rs. 200.00 Crores, in respect of borrowings as per section 180(1)(a) of the Companies Act, 2013, subject to approval of Shareholders of the Company.
4. Set a limit of Rs. 200.00 Crores for giving authorization to Board of Directors under section 186 of the Companies Act, 2013, subject to approval of Shareholders of the Company.
5. Set a limit of Rs. 200.00 Crores for giving authorization to Board of Directors to advance any loan, give any guarantee or to provide any security to all such person specified under section 185 of the Companies Act, 2013, subject to approval of Shareholders of the Company.
6. considered and approved the Directors' Report and annexure thereof, of the Company for the financial year ended 31<sup>st</sup> March, 2024.

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Office Address: 4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India | Website: [www.samor.in](http://www.samor.in) | Email: [compliance@samor.in](mailto:compliance@samor.in) | Tel: 079-3522 0061  
CIN: L45400GJ2020PLC118556 | PAN: ABFCS0108N | TAN: AHMS39239E  
GSTIN: 24ABFCS0108N1ZF



7. **AGM:** The 4<sup>th</sup> Annual General Meeting of the Company will be held on Monday, September 30, 2024 at 01:00 P.M. (IST) at 4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.
8. **Cut-off Date:** The Cut-off Date for the purpose of determining the eligibility of the Members to attend the 4<sup>th</sup> Annual General Meeting of Company will be Friday, 20<sup>th</sup> September, 2024.
9. The Board has considered and approved the contents and resolutions and the draft notice calling 4<sup>th</sup> Annual General Meeting of the company.
10. The Board has appointed M/s Prince K. Dosaliya & Co, Chartered Accountant as a scrutinizer for the process of 4<sup>th</sup> AGM of the Company.
11. The Board approved the appointment of M/s. S S Lunkad & Associates, Practicing Company Secretary as a Secretarial Auditor of the Company for year 2024-25. (Brief Profile is attached herewith)

You are requested to take the same on record.

**For, Samor Reality Limited**

**Jagrutiben Birjubhai Shah**  
**Whole time Director**  
**DIN: 02334894**





**Annexure A**  
**Details with respect to change in Auditors of the Company as required under Regulation 30**  
**Readwith Schedule III of the Listing Regulations and SEBI Circular**  
**CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Re-appointment of Statutory Auditor**

Particulars	Details
Name of the Company	Samor Reality Limited
Name of the Auditor	M/s. Shah & Shah, Chartered Accountants
Reason for Change viz. Appointment, resignation, removal, death or Otherwise	Re-appointment of existing statutory Auditor for a term 5 years from 4 <sup>th</sup> AGM to 9 <sup>th</sup> AGM of the Company.
Effective Date of Appointment	Shall be 4 <sup>th</sup> AGM, subject to approval of Shareholders.
Brief profile	M/s. Shah & Shah, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 131527W and have the experience of handling various large listed and multi national companies for statutory audit as well as other services. The audit firm has a valid peer review certificate.
Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable

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**Annexure A**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

<b>SL. No</b>	<b>Particulars</b>	<b>Details</b>	
1	Reason for Change (viz., appointment, resignation, removal, death or otherwise)	Appointment in pursuance with Section 204 of the Companies Act, 2013.	
2	Date of Appointment	September 04, 2024	
3	Terms of appointment	Appointed as the Secretarial Auditors of the Company for the Financial Year 20224-25.	
4	Brief profile (in case of appointment)	<b>Name of Auditor</b>	<b>S S Lunkad &amp; Associates</b>
		<b>Address</b>	96, Bhavani Peth, Subhash Chowk, Jalgon- 425001, Maharashtra
		<b>E-mail</b>	<a href="mailto:sslunkadasso@gmail.com">sslunkadasso@gmail.com</a>
		<b>Brief profile</b>	<p>S S Lunkad &amp; Associates, Company Secretaries, is a peer reviewed firm based out of Mumbai, established by Ms. Sushmita Lunkad in the form of a sole proprietorship.</p> <p>S S Lunkad &amp; Associates is a full services corporate law advisory firm with an excellent track record in the field of Corporate Laws, Securities Laws, Foreign Exchange Management Laws and Tax Laws. The firm undertakes Secretarial Audits, Board Process Audits, Corporate Governance Audits, Internal Audits on Functions.</p>