

## JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

15<sup>th</sup> July 2024

BSE Ltd.  
Corporate Relationship Department  
Dalal Street, Fort,  
MUMBAI.

**BSE Scrip Code: 502901**

**Subject: Completion of tenure of an Independent Director.**

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we wish to inform that Shri Surendra Kumar Murlidhar Somany (DIN: 00001131) shall complete his tenure as an Independent Director and consequently cease to be an Independent Director of the Company w.e.f. the conclusion of the Annual General Meeting to be held on July 15, 2024.

The Board of Directors and the Management of the Company expresses deep appreciation and gratitude to Shri Surendra Kumar Murlidhar Somany for his contribution.

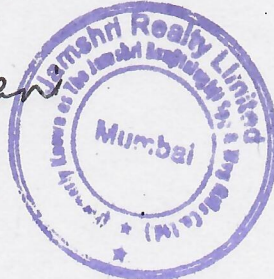
Details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular CIR/CFD/CMD/4/2015 dated September 9, 2015 are enclosed herewith as 'Annexure A'.

Kindly take the above information on record and acknowledge.

Yours faithfully,  
For Jamshri Realty Limited

*Rajesh Damani*

(RAJESH DAMANI)  
Joint Managing Director  
DIN:00184576





**Annexure A:**

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Particulars	Surendra Kumar Murlidhar Somany
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	15 <sup>th</sup> July, 2024 (Date of Cessation)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable

  
Janshri Realty Limited  
Murlidhar