



# JAMSHRI REALTY LIMITED

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

CIN: L17111PN1907PLC000258 : GST:27AAACT5098E1Z7

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

Admn. Office: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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Sept 29<sup>th</sup>, 2020

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

**BSE Scrip Code: 502901**

Dear Sir,

Shri Bipinbhai Mahijibhai Patel (DIN: 00063335) ceases to be Independent Director of the Company as his term as Independent Director has expired at the 112<sup>th</sup> Annual General Meeting and he has expressed his unwillingness to be re-appointed.

Thanking you.

Yours faithfully,

FOR JAMSHRI REALTY LIMITED

**Rajesh Damani**  
**(JOINT MANAGING DIRECTOR)**

