



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.

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Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Anand Dalal as an Independent Director

In accordance with the applicable provisions of the Companies Act, 2013, Shri Anand Dalal (DIN: 00353555) was appointed as a Non- Executive Director with effect from 27.5.2024.

This is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board approved appointment of Shri Anand Dalal (DIN: 00353555) as an Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from the ensuing Annual General Meeting of the Company, subject to approval of the shareholders.

Further, as per the requirement of Circular No. LIST/COMP/14/2018-19 issued by the BSE, we hereby confirm that Shri Anand Dalal is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Brief profile of Shri Anand Dalal is mentioned below:

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	Anand Dalal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Shri. Anand Dalal (DIN: 00353555) as an Independent Director w.e.f. ensuing AGM.
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Shri. Anand Dalal shall be appointed as an Independent Director, not liable to retire by rotation, for a tenure of 5 consecutive years commencing from the date of ensuing AGM.
3.	Brief Profile (in case of appointment)	Stock Broking, Wealth Advisory, Real Estate Broking.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not related with any other Director of the Company

**Yours faithfully,
For Jamshri Realty Limited**

**(RAJESH DAMANI)
Joint Managing Director
DIN:00184576**

