



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

Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders of the Company, the Board of Directors of the Company in their meeting held today, i.e. 27th May 2024, re-appointed Shri. Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year with effect from October 1, 2024 subject to approval of shareholders in ensuing AGM.

Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders of the Company, the Board of Directors of the Company in their meeting held today, i.e. 27th May 2024, re-appointed Shri Premratan Bhairuratan Damani (DIN:00030400) as Managing Director for a period of 3 (Three) years with effect from October 1, 2024 subject to approval of shareholders in ensuing AGM.

Further, as per the requirement of Circular No. LIST/COMP/14/2018-19 issued by the BSE, we hereby confirm that Shri Rajesh Damani and Shri Premratan Bhairuratan Damani are 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 Rajesh Damani 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 | Rajesh Damani | Premratan Bhairuratan Damani |
|---------|---|--|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise | Re-appointment of Rajesh Damani (DIN: 00184576) as Joint Managing Director | Re-appointment of Premratan Bhairuratan Damani (DIN:00030400) as Managing Director |
| 2. | Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment; | Re-Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year with effect from October 1, 2024 subject to approval of shareholder in ensuing AGM. | Re-appointment of Premratan Bhairuratan Damani (DIN:00030400) as Managing Director for a period of 3 (Three) years with effect from October 1, 2024 subject to approval of shareholder in ensuing AGM. |

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| 3. | Brief Profile (in case of appointment) | Experience of 36 years in various industries including textile, engineering, IT, IT infrastructure, Retail etc. | Industrialist with vast and varied experience and he has been closely associated with various industries for last 70 years including textiles, real development and management, trading etc |
| 4. | Disclosure of relationships between Directors (in case of appointment of Director) | Shri Rajesh Damani is son of Shri Premratan Bhairuratan Damani – Managing Director of the Company and brother of Mrs. Rekha Director – Non- Executive Director of the Company. | Shri Premratan Bhairuratan Damani is father of Shri Rajesh Damani – Joint Managing Director and Mrs. Rekha Thirani – Non-Executive Director. |

Yours faithfully,

For Jamshri Realty Limited

(RAJESH DAMANI)
Joint Managing Director
DIN:00184576

