

ERAAYA LIFESPACES LIMITED

(formerly Justride Enterprises Limited)

A BSE Listed Company

 CIN
 :
 L74899DL1967PLC004704

 Web
 :
 eraayalife.com

 Email
 :
 contact@eraayalife.com

 Tel.
 :
 +91 70650 84854

September 19, 2024

Listing Compliance Department **BSE Limited**Phirozee Jeejeebhoy Towers,

Dalal Street, Fort, Mumbai - 400 001

Ref Scrip Code: 531035_(ISIN: INE432F01024)

SUB: Additional Details Required for Corporate Announcement filed as on September 4,

2024, under Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

With reference to the captioned subject and in continuation of the Disclosure made by the company pursuant to the Regulation 30 of SEBI (LODR) Regulations, 2015 as on September 4, 2024 with regard to the resignation of Chief Operating officer of the Company.

The exchange has sought for the additional details as required under SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Please find attached the resignation letters of the above-mentioned for your record and reference.

You are requested to acknowledge the same and oblige us.

Yours Faithfully,
For ERAAYA LIFESPACES LIMITED
(formerly Justride Enterprises Limited)

Bhawna Sharma

(Whole-Time Director)

DIN: 10288658

Date: September 4, 2024

The Board of Directors

Eraaya Lifespaces Limited
B-1, 34/1, Vikas House,
Vikas Path Marg,
East Punjabi Bagh,
Delhi 110026.

Subject: Resignation from the Post of Chief Operating Officer of the Company.

Dear Board Members,

I, Shweta Singh, due to some personal and unavoidable reasons, do hereby tender my resignation from the post of Chief Operating Officer of the Company with effect from closing of business hours of September 4, 2024.

I further confirm that there is no other material reason for my resignation other than those mentioned above.

I sincerely thank the Board for giving me this opportunity and timely assistance to discharge my duties during my tenure as Chief Operating Officer of the company.

I request the Board of Directors to please provide me with an acknowledgment of the resignation to that effect for my reference and record.

Regards,

Shweta Singh

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