



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: 601-B, 6th Floor, Motimahal, 195, J.T. Road, Backbay Reclamation,
Churchgate, Mumbai 400020.

PHONE:91-22- 22872401

E-MAIL: jammill1907@gmail.com

27th April 2023

To,
BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort,
MUMBAI 400001

BSE Scrip Code: 502901

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015(Listing Regulations).

Dear sirs/madam,

This is to inform you that we are in receipt of a resignation letter dated 27th April 2023, from Mr. Jagdish Adhia (DIN: 00318345), Whole Time Director of the Company which is effective from 30th April, 2023.

Pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we are enclosing herewith as Annexure-A, details of Resignation of Mr. Jagdish Adhia(DIN:00318345), Whole Time Director of the Company.

You are requested to take note of the same.

Thanking you,
Yours faithfully,

(Gauri Rane)
Authorised Signatory



Encl: As above

Annexure A

Details pursuant to SEBI Circular No. CIR/CFD/CMD/4/2015 Dated 9th September 2015

Sr. No.	Particulars	Details
1.	Name of Director	: Mr. Jagdish Adhia- Whole Time Director(DIN: 00318345)
2.	Reason for change	: Resignation due to personal reasons
3.	Date of cessation	: 30 th April 2023
4.	Brief Profile (in case of appointment)	: N.A.
5.	Relationships between Directors (in case of Appointment)	: N.A.



27th April, 2023

To

The Board of Directors
Jamshri Realty Limited
Fatehchand Damani Nagar,
Solapur 413001

Sub: Resignation from the Post of Whole Time Director of the Company.

Dear sirs/madam

I wish to inform the Board to kindly accept my resignation from my appointment as Whole Time Director on the Board of Jamshri Realty Limited due to personal reasons.

During my long association with the Company, I have gained vital experience and faced challenging opportunities which enriched my expertise. I am thankful to the Company and the fellow board members for the support extended during my tenure as director.

Kindly accept this letter as my resignation with effect from 30th April 2023 from the post of Whole Time Director of the Company and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, to that effect.

Once again, my deepest gratitude for having included me in the JRL family.

Thanking you
Yours faithfully



Jagdish Adhia
(DIN: 00318345)
Whole Time Director