



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 Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 2872401

E-MAIL: jammill1907@gmail.com

Date: 18th July 2024

Department of Corporate Services,

The Bombay Stock Exchange,

1st Floor, New Trading Ring, Routunda Building,

P.J. Towers, Dalal Street, Fort, Mumbai - 400 001.

BSE Scrip Code: 502901

Dear Sir,

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

The Company vide its letter dated 27th May 2024 informed you that the Board of Directors of the Company at their meeting held on 27 th May, 2024, had approved the appointment of Shri Anand Dalal (DIN: 00353555) as an Independent Director of the Company not liable to retire by rotation w.e.f. date of ensuing Annual General meeting and the said appointment was subject to approval of shareholders in the ensuing Annual General Meeting.

This is to inform you that the shareholders of the Company at their AGM held on 15.07.2024 have approved the appointment of Shri Anand Dalal (DIN: 00353555) as an Independent Director of the Company not liable to retire by rotation w.e.f. 15th July 2024.

The brief profile of Shri Anand Dalal is enclosed “Annexure A”

To the best of our knowledge and information and as confirmed by Shri Anand Dalal, he has not been debarred from holding the office as a Director of the Company, by virtue of any Order passed by the Securities and Exchange Board of India or any other authority.

Further, as affirmed by him, he is not disqualified from holding the office as a Director pursuant to the provisions of Section 164 of the Companies Act, 2013.

You are requested to take the above information on record.

Yours faithfully,

For Jamshri Realty Limited

Joint Managing Director

Annexure A

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 Ashvin Dalal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Shri Anand Dalal (DIN: 00353555) as an Independent Director w.e.f. 15 th July 2024
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Shri Anand Dalal , appointed as an Independent, not liable to retire by rotation for a tenure of 5 consecutive years commencing from the date of AGM held on 15 th July 2024.
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 Applicable