



JAMSHRI REALTY LIMITED

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: 24th September, 2025

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 .

This is to inform you that the shareholders of the Company at their 117 th AGM held on 22.09.2025 have approved the re- appointment of Shri. Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year with effect from October 1, 2025.

The brief profile of Shri Rajesh Damani is enclosed “Annexure A”

To the best of our knowledge and information and as confirmed by Shri Rajesh Damani , 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	Rajesh Damani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Rajesh Damani (DIN: 00184576) as Joint 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, 2025
3.	Brief Profile (in case of appointment)	Experience of 37 years in various Industries including Textile, engineering, IT, Infrastructure, Retail 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.