



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 Motimahhal, 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 117th AGM held on 22.09.2025 have approved the appointment of Shri Ankoor Sharad Kulkarni (DIN: 10862737) as an Independent Director of the Company not liable to retire by rotation w.e.f. 22nd September, 2025 upto 11st August, 2030.

The brief profile of Shri Ankoor Sharad Kulkarni is enclosed "Annexure A"

To the best of our knowledge and information and as confirmed by Shri Ankoor Sharad Kulkarni, 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	
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment Shri Ankoor Sharad Kulkarni (DIN: 10862737) as an Independent Director
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	Appointment Shri Ankoor Sharad Kulkarni (DIN: 10862737) as an Independent Director w.e.f. 22 nd September 2025 upto 11 st August, 2030 not liable to retire by rotation.
3.	Brief Profile (in case of appointment)	Professional with over 30 years of experience in the fields of Finance, Business Planning and Development, Business Process Services, Analytics, Information Technology, Green field projects, Strategic marketing, change management, sales, operations, collections, customer relationships, marketing and risk management.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable