



Date: 11/05/2024

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

(Script Code: 543376)

Dear Sir/ Madam,

Sub: Summary of Proceedings of Extra-ordinary General Meeting (EOGM) of the Company held on Saturday, 11th May, 2024 at 11:00 A.M. (IST) at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India.

Ref: Regulation 30 of the SEBI (LODR) Regulations 2015

The Extra ordinary General Meeting of the members of the Company was held on Saturday, 11th May, 2024 at 11:00 A.M. (IST) at 4th Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India and Concluded at 11.20 A.M., wherein following agenda matters were discussed and approved.

1. To appoint M/s. Shah & Shah (FRN: 131527W) Chartered Accountants, Ahmedabad as the Statutory Auditor of the Company to fill the casual vacancy.

The matter was discussed and approved by the members.

Details as required under Regulation 30 is attached herewith.

Thanking You,

For, Samor Reality Limited

Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418





Annexure A

Details with respect to change in Auditors of the Company as required under Regulation 30 Readwith Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015

Appointment of Statutory Auditor

Particulars	Details
Name of the Company	Samor Reality Limited
Name of the Auditor	M/s. Shah & Shah, Chartered Accountants
Reason for Change viz. Appointment, resignation, removal, death or Otherwise	Appointment to fill casual vacancy caused due to the resignation of M/s. Bhagat & Co, Chartered Accountant to hold office from February 14, 2024 till the date of next annual general meeting to be held in 2024.
Effective Date of Appointment	February 14, 2024 (Board Meeting date where the said the appointment was approved by Board)
Brief profile	M/s. Shah & Shah, Chartered Accountants are registered with the Institute of Chartered Accountants of India (ICAI) with Registration No. 131527W and have the experience of handling various large listed and multi national companies for statutory audit as well as other services. The audit firm has a valid peer review certificate.
Disclosure of relationships between directors (incase of appointment of a director)	Not Applicable