

Real Eco-Energy Limited

Regd. Office : 4th Floor, Karm Corporate House, Opp. Vikramnagar, Nr. Newyork Timber, Ambli-Bopal Road,
Ahmedabad - 380059. Gujarat Mob : 9879091177 Email : compliance.hillockagro@gmail.com
CIN No. : L74110GJ1993PLC019930

30th September, 2023

To,
Department of Corporate Services,
BSE limited
Ground Floor, P. J. Tower,
Dalal Street, Fort, Mumbai - 400 001.

Security ID: REALECO Security Code: 530053

Subject: Disclosure of material events required under regulation 30 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 – Re-Appointment of Mr. Jayesh Jayantilal Pandya (DIN: 02030546) as an Independent Director for 2nd term of 5 years.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A (Point 7) of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, kindly take a note that Members of the Company at their meeting held on Saturday, 30th September, 2023 Re-appointed Mr. Jayesh Jayantilal Pandya (DIN: 02030546) as an Independent Director of the company and who is not liable to retire by rotation, to hold office for the second term of 5 consecutive years Commencing from August 14, 2023 to August 13, 2028."

Further as per the requirement of the Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018, we hereby affirm that Mr. Jayesh Jayantilal Pandya has not been debarred from holding the office of Director by virtue of any order of Securities and Exchange Board of India or such other authorities.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in the enclosed **Annexure**.

Kindly take the above information on your record.

Thanking you.

For, Real Eco-Energy Limited

Dharm S. Patel
Managing Director
DIN: 07464810



Encl: Profile of Mr. Jayesh Jayantilal Pandya

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Annexure

Re-appointment of Mr. Jayesh Jayantilal Pandya (DIN: 02030546) as an Director (Independent Director Category) of the Company.

Sr. No.	Details of the events	Information of such events
1.	Name	Mr. Jayesh Jayantilal Pandya (DIN: 02030546)
2.	Reason for change	Mr. Jayesh Jayantilal Pandya has been Re-appointed as the Independent Director.
3.	Date of Re- Appointment Term of Appointment & Reason of Appointment	30 th September, 2023 Mr. Jayesh Jayantilal Pandya re-appointed as an Independent Director of the company, to hold office for the second term of 5 consecutive years Commencing from August 14, 2023 to August 13, 2028.
4.	Brief Profile	Mr. Jayesh Pandya has rich knowledge and experience in operating the business activities. His expertise in making right decision at right time will improve the Company's progress and widens the range for additional extension and development.
5.	Disclosure of relationship between directors	None

