



Date: 09th April, 2024

To
Department of Corporate Service
BSE Limited,
Ground Floor,
P.J. Towers, Dalal Street,
Mumbai-400001

(Script Code: 543376)

Dear Sir/Madam,

Sub: - Intimation regarding appointment of Statutory Auditor (M/s. Shah & Shah) at Extra Ordinary General Meeting (“EOGM”) of Shareholders

This is to inform you that the Board of Directors of the Company at its Meeting held on Wednesday, 14th February, 2024 has recommended the appointment of M/s. Shah & Shah (FRN: 131527W) Chartered Accountants, as the Statutory Auditors of the Company, to fill the casual vacancy caused by the resignation of M/s Bhagat & Co, w.e.f. February 14, 2024 and to hold office till the date of next annual general meeting of the Company to be held in 2024, subject to the approval of the shareholder at the ensuing general meeting of the Company.

In view of above, this is to inform that the Extra Ordinary General Meeting (“EOGM”) of shareholders of the Company is scheduled 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. The notice convening EOGM has been approved by Board of Directors.

Mr. Prince Dosaliya & Co, Practicing Chartered Accountant is appointed as a scrutinizer for the process of EOGM of the Company.

Please take the same on your record.

For, Samor Reality Limited

Birjukumar Ajitbhai Shah
Managing Director
DIN: 02323418



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