



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: 5, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

PHONE:91-22- 43152400

FAX:91 -22- 43152424

E-MAIL: jammill1907@gmail.com

Date: 21st Sept 2022

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,

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

M/s. ADV and Associates, Chartered Accountants, were appointed, at the Annual General Meeting held on 28th September, 2017, as the Auditors of the Company, for a term of 5 (five) consecutive years till the conclusion of the 114th Annual General Meeting. Accordingly, they have ceased to be the Auditors of the Company at the conclusion of the Annual General Meeting held on 19th September, 2022. The members of the Company have, at the Annual General Meeting held on 19th September 2022, approved the appointment of M/s. Mittal and Associates, Chartered Accountants (Registration No. 106456W) as the Auditors of the Company, for a term of 5 (five) consecutive years from the conclusion of the 114th Annual General Meeting till the conclusion of the 119th Annual General Meeting.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Jamshri Realty Limited

G Rane
Gauri Rane
Authorized Signatory

