

JAMSHRI REALTY LIMITED

(Formerly known as The Jamshri Ranjitsinghji Spg. & Wvg. Mills Co. Ltd.)

CIN: L17111PN1907PLC000258

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

20/10/22

To,

BSE Ltd.
Corporate Relationship Department
Dalal Street, Fort,
Mumbai.

BSE Scrip Code: 502901

Dear Sir/Madam,

We regret to inform you of the sad demise of Mr. E.A.K. Faizullahoy, Independent Director of the Company. He ceases to be Director of the Company w.e.f. 9th August, 2022.

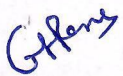
He was appointed as an Independent Director from 20/12/1982. The Company immensely benefitted from his vision and leadership during his tenure. All the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Jamshri Realty Limited


(Gauri Rane)
Authorised Signatory



