



JAMSHRI REALTY LIMITED

CIN: L17111PN1907PLC000258

Regd. Office: Fatehchand Damani Nagar, Station Road, Solapur- 413001

Admn. Office: 601B, Motimahal, 195, J.T. Road, Backbay Reclamation, Churchgate, Mumbai 400020.

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

Based on the recommendation of the Nomination and Remuneration Committee and subject to approval of shareholders of the Company, the Board of Directors of the Company in their meeting held today, i.e. 12th August 2025, re-appointed Shri. Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year with effect from October 1, 2025 subject to approval of shareholders in the ensuing AGM.

Further, as per the requirement of Circular No. LIST/COMP/14/2018-19 issued by the BSE, we hereby confirm that Shri Rajesh Damani is not debarred from holding the office of Director by virtue of any Order passed by the Securities and Exchange Board of India or any other such authority.

Brief profile of Shri Rajesh Damani is mentioned below:

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Rajesh Damani
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Rajesh Damani (DIN: 00184576) as Joint Managing Director
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re- appointment;	Re-Appointment of Shri Rajesh Damani (DIN: 00184576) as Joint Managing Director for a period of 1 (One) year with effect from October 1, 2025 subject to approval of shareholder in ensuing AGM.
3.	Brief Profile (in case of appointment)	Experience of 37 years in various industries including textile, engineering, IT, IT infrastructure, Retail etc.

4.	Disclosure of relationships between Directors (in case of appointment of Director)	Shri Rajesh Damani is son of Shri Premratan Bhairuratan Damani – Managing Director of the Company and brother of Mrs. Rekha Director – Non- Executive Director of the Company.
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Yours faithfully,
For Jamshri Realty Limited

Joint Managing Director
Rajesh Damani
Din: 00184576