



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.

PHONE: 91-22- 22872401

E-MAIL: jammill1907@gmail.com

22nd September, 2025

BSE Ltd
Corporate Relationship Department
Dalal Street, Fort
Mumbai

BSE Scrip Code: 502901

Sub: Completion of Tenure of an Independent Director.

Dear sirs/madam

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (LODR) regulations 2015 (SEBI listing Regulations), we wish to inform that Shri Kiran Jayantilal Shah (DIN 00057434) shall complete his tenure as an Independent Director and consequently cease to be an Independent Director of the Company w.e.f. the conclusion of the Annual General Meeting to be held on 22nd September, 2025.

The Board of Directors and the Management of the Company expresses deep appreciation and gratitude to Shri Kiran Jayantilal Shah for his contribution.

Details required under Regulation 30 of Listing Regulations are enclosed herewith as Annexure A

Kindly take the above information on record and acknowledge.

FOR JAMSHRI REALTY LIMITED

JOINT MANAGING DIRECTOR

RAJESH DAMANI

DIN: 00184576

Address: 24, Moti Mahal, 4th Floor,
195, J.Tata Road, Churchgate, Mumbai-400020

Annexure A

Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/P/CIR/P/0155 dated November 11, 2024:

Sr. No.	Particulars	Kiran Jayantilal Shah
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Cessation (Completion of tenure as an Independent Director)
2.	Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment;	22 nd September, 2025 (Date of Cessation)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable