

Date: 05th June, 2023

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 and resignation of Independent Director

Ref: Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, (“SEBI LODR Regulations”), and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Monday, June 05, 2023 has discussed and approved the following matters.

1. Appointment of Mr. Ganesh Bhavarlal Prajapati (DIN: 08014721) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from June 05, 2023 subject to the approval of the shareholder at the ensuing general meeting of the Company.
2. Take note of resignation of Mr. Jaydeepbhai Manojbhai Prajapati (DIN: 09092860) from the position of Non-Executive Independent Director of the Company w.e.f. 05th June, 2023.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Ganesh Bhavarlal Prajapati (DIN: 08014721) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is provided in “Annexure – A”.

The Board Meeting Commenced at 04:00 P.M. and concluded at 5:10 P.M.

Please take the same on your record.

Thanking you,
Yours faithfully

For, Samor Reality Limited



Akshay Sevantilal Mehta
Director
DIN: 02986761

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Ganesh Bhavarlal Prajapati (DIN: 08014721) as an Additional Non-Executive Independent Director of the Company with effect from 5th June, 2023

Sr. no	Particulars	Disclosures
1	Name	Mr. Ganesh Bhavarlal Prajapati (DIN: 08014721)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Appointment
3	Date of appointment/cessation (as applicable) & terms of appointment	June 05, 2023 for a term of five years, subject to the approval of shareholders at the ensuing general meeting.
4	Brief profile (in case of appointment)	Mr. Ganesh Bhavarlal Prajapati is having overall 20 years of experience in the field of Financing, Accounting, Auditing, taxation, Internal Control and Corporate Compliance. He has completed B. Com from Hemchandracharya North Gujarat University, Patan and he is a qualified practitioner of Goods and Services tax.
5	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ganesh Bhavarlal Prajapati is not related to any of the Directors on the Board.
6	Information as required under Circular No. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

Annexure-I

Additional Details as required under Regulation 30 and other relevant provisions of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015

Resignation of Mr. Jaydeepbhai Manojbhai Prajapati (DIN: 09092860) from the position of Non-Executive Independent Director of the Company with effect from 5th June, 2023

Sr. no	Particulars	Disclosures
1	Name	Mr. Jaydeepbhai Manojbhai Prajapati (DIN: 09092860)
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
3	Date of Resignation	June 05, 2023
4	Brief profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure below
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	He don't hold any Directorship in other listed Company and committee thereof.
8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Jaydeepbhai Manojbhai Prajapati has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

June 05, 2023

To,
The Board of Directors
Samor Reality Limited
Fo F.401, Shop Atlantis, Nr Reliance Pump,
Prahladnagar Road, Anandnagar,
Satellite Ahmedabad-380015

Sub: Resignation Letter from the Office of the Director of the Company.

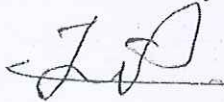
Dear Sirs,

I hereby tender my resignation as an Independent Non-executive Director of Samor Reality Limited (the Company) with effect from 05th June, 2023 due to my personal reasons. Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary form(s) with the office of the Registrar of Companies, to that effect.

In accordance with regulation 30 of SEBI (LODR) Regulation, 2015, I hereby confirm that that there are no material reasons for my resignation other than those mentioned above in my letter.

Thanking you

Yours faithfully,



Jaydeepbhai Prajapati
DIN: 09092860