



Date: 24<sup>th</sup> February, 2025

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, February 24, 2025 has discussed and approved the following matters.

1. Appointment of Mr. Tarak Suhag Maniar (DIN: 10346001) as an Additional Non-Executive Independent Director of the Company for a period of 5 (five) years effective from February 24, 2025 subject to the approval of the shareholder at the ensuing general meeting of the Company.
2. Take note of resignation of Ms. Ripal Rupesh Shah (DIN: 09092562) from the position of Non-Executive Independent Director of the Company w.e.f. 24<sup>th</sup> February, 2025.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Tarak Suhag Maniar (DIN: 10346001) 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”.

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Office Address: 4<sup>th</sup> Floor, 401, Venus Atlantis, Near Shell Petrol Pump, Prahaladnagar Road, Anand Nagar, Satellite, Ahmedabad-380015, Gujarat, India | Website: [www.samor.in](http://www.samor.in) | Email: [compliance@samor.in](mailto:compliance@samor.in) | Tel: 079-3522 0061  
CIN: L45400GJ2020PLC118556 | PAN: ABFCS0108N | TAN: AHMS39239E  
GSTIN: 24ABFCS0108N1ZF



The Board Meeting Commenced at 02:00 P.M. and concluded at 02.:25 P.M.

Please take the same on your record.

Thanking you,  
Yours faithfully

**For, Samor Reality Limited**

**Jagrutiben Birjubhai Shah**  
**Whole time Director**  
**DIN: 02334894**



**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. Tarak Suhag Maniar (DIN: 10346001) as an Additional Non-Executive Independent Director of the Company with effect from 24<sup>th</sup> February, 2025**

| <b>Sr. no</b> | <b>Particulars</b>  | <b>Disclosures</b>  |
|---------------|---|---|
| 1             | Name  | Mr. Tarak Suhag Maniar (DIN: 10346001)  |
| 2             | Reason for Change viz., appointment, resignation, removal, death or otherwise                       | Appointment   |
| 3             | Date of appointment/cessation (as applicable) & terms of appointment                                | 24 <sup>th</sup> February, 2025 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. Tarak Suhag Maniar is having more than 2 years of experience in the field of Financing, Auditing, taxation, Internal Control and Corporate Compliance.<br>He is a Chartered Accountant by profession. |
| 5             | Disclosure of relationships between directors (in case of appointment of a director)                | Mr. Tarak Suhag Maniar 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 Ms. Ripal Rupesh Shah (DIN: 09092562) from the position of Non-Executive Independent Director of the Company with effect from 24<sup>th</sup> February, 2025**

| <b>Sr. no</b> | <b>Particulars</b>  | <b>Disclosures</b>   |
|---------------|---|--|
| 1             | Name  | Ms. Ripal Rupesh Shah (DIN: 09092562)  |
| 2             | Reason for Change viz., appointment, resignation, removal, death or otherwise   | Resignation due to personal reasons  |
| 3             | Date of Resignation   | 24 <sup>th</sup> February, 2025  |
| 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.   | Ms. Ripal Rupesh Shah has confirmed that there are no material reasons for her resignation other than those mentioned in his resignation letter. |

# RIPAL RUPESH SHAH

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Date: 24-02-2025

To  
**Samor Reality Limited**  
4<sup>th</sup> Floor, 401, Venus Atlantis,  
Near Shell Petrol Pump,  
Pralhadnagar Road, Anand Nagar,  
Satellite, Ahmedabad-380015,  
Gujarat, India

Sub: - Resignation From the Position of Independent Director of the Company

Dear Sir/Madam,

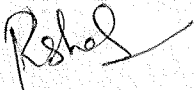
I, Ripal Rupesh Shah, Non-executive Independent Director of Samor Reality Limited be and is hereby resign from the Directorship of the Company with immediate effect, due to personal and unavoidable circumstances.

Kindly accept this letter as my resignation with immediate effect from the Post of Independent Director of Samor Reality Limited and relieve me from my duties. Consequently, I will also be stepping down as the Chairman and Membership of the Committees.

This to confirm that there are no other material reasons other than those provided in this resignation letter.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of the Companies, to that effect.

Thanking you,  
Your Sincerely,



**Ripal Rupesh Shah**  
(DIN: 09092562)