

Date: 7th August, 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 regularization of Independent Director and approval of shareholders at extra Ordinary General Meeting

This is to inform you that the Board of Directors of the Company at its Meeting held on Monday, June 05, 2023 has approved the 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.

Pursuant to SEBI (LODR) Regulations, 2015 every listed entity shall ensure that approval of shareholders for appointment of a person on the Board of Directors is taken at next General Meeting or within a time period of three months from the date of appointment, whichever is earlier.

In view of above, it is proposed to schedule the extra Ordinary General Meeting (“EOGM”) of the members of the Company on Saturday, 02nd September, 2023 at 11:00 A.M. (IST) at FO F.401, Shop Atlantis, Near Reliance Pump, Prahladnagar Road, Anandnagar, Satellite, Ahmedabad, Gujarat – 380015, India. The notice convening EOGM has been approved by Board of Directors.

Please take the same on your record.

Thanking you,
Yours faithfully

For, Samor Reality Limited



**Akshay Sevantil Mehta
Director
DIN: 02986761**