



**ERAAYA LIFESPACES LIMITED**

(formerly Justride Enterprises Limited)

A BSE Listed Company

CIN : L74899DLI967PLC004704

Web : eraayalife.com

Email : contact@eraayalife.com

Tel. : +91 70650 84854

Listing Compliance Department  
BSE Limited  
Phirozee Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

January 28, 2025

**Scrip Code: 531035\_ (ISIN: INE432F01032)**

**Sub: Intimation of Urgent Board Meeting to be held on Friday, January 31, 2025**

Dear Sir/Ma'am,

In accordance with Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that an URGENT meeting of the Board of Directors of the Company is scheduled to be held on Friday, January 31, 2025 *inter-alia* to consider and decide for convening an Extra-Ordinary General Meeting of the members of the Company as requisitioned by a Special Notice received from eligible minority public shareholders of the Company in terms of Section 169 read with 115 of the Companies Act, 2013 and rules made thereunder for removal of (i) Mr. Vivek Dave (DIN: 02665585) and (ii) Mr. Himanshu Mody (DIN: 00686830) from the office of Director(s) (Independent Category) of the Company.

Copy of the Special Notice dated January 27, 2025, has already been communicated to the exchange in a separate filing in terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take this submission on record and oblige.

Thank you

Yours sincerely,

**For ERAAYA LIFESPACES LIMITED**  
**(formerly Justride Enterprises Limited)**

**Vasudha Aggarwal**  
**(Company Secretary & Compliance Officer)**