

Listing Compliance Department

June 18, 2024

BSE Limited

Phirozee Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001

Ref Scrip Code: 531035_ (ISIN: INE432F01024)

Sub: Outcome of the Board Meeting held on June 18, 2024.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e June 18, 2024 at the Registered Office of the Company, inter-alia considered and approved the following:

1. Appointment of Ms. Shweta Singh as Chief Operating Officer (COO) of the Company with effect from June 18, 2024, based on the recommendation of Nomination and Remuneration Committee.

*Details as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given in **Annexure A**.*

The Board meeting commenced at 12:30 P.M. and concluded at 01:00 P.M

You are requested to kindly take the same on record and oblige us.

For ERAAYA LIFESPACES LIMITED
(formerly Justride Enterprises Limited)

Bhawana Gupta
DIN: 10101543
Whole Time Director

Annexure A

Details with respect to Regulation 30 read with Schedule III of the Listing Regulations, SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Appointment of Chief Operating Officer

S.No.	Particulars	Details
1.	Name	Ms. Shweta Singh
2.	Reason for change	Appointment as Chief Operating Officer (COO) of the Company.
3.	Date of Appointment	June 18, 2024
4.	Brief Profile	Ms. Shweta Singh holds a degree in Master of Business Administration (Finance & Production and Operations Management) and she is having a wide experience of more than 10 years in procurement, purchase and operations etc.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable