ERAAYA
Lifespaces Limited

ERAAYA LIFESPACES LIMITED
(formerly Justride Enterprises Limited)
A BSE Listed Company

CIN : L74899DL1967PLC004704
Web : eraayalife.com
Email : contact@eraayalife.com
Tel. : 011- 44191919

July 1, 2025

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

Scrip Code: 531035_ (ISIN: INE432F01032)

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015– Intimation of Resignation of Independent Director.

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Deepak Singhal (DIN: 08375146), has resigned from the position of Independent Director of the Company, with effect from today i.e. July 1, 2025, citing health reasons.

We hereby confirm that there are no material reasons for the resignation other than those stated above.

As required under Regulation 30 read with Schedule III - Para A(7B) of Part A read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, the necessary details are provided in Annexure – I

A copy of the resignation email received from Mr. Deepak Singhal (DIN: 08375146), dated July 1, 2025, is enclosed herewith as Annexure - II for your reference.

Kindly take the above information on record.

Thanking You,
Yours Faithfully,

for **ERAAYA LIFESCAPES LIMITED**
(formerly Justride Enterprises Limited)

VASUDHA AGGARWAL
Digitally signed by VASUDHA AGGARWAL
Date: 2025.07.01 17:59:54 +05'30'

Vasudha Aggarwal
(Company Secretary)

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Annexure-I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sl. No.	Particulars	Details
1.	Name of Director	Mr. Deepak Singhal (DIN: 08375146)
2.	Reason for change	Resignation
3.	Date of cessation	July 1, 2025
4.	Brief profile	Not Applicable
5.	Disclosure of relationships between directors	Not Applicable
6.	Letter of Resignation along with detailed reason for resignation	Received via email - enclosed as Annexure - II
7.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	IDBI BANK LIMITED: Directorship: Independent Director Membership: Nomination & Remuneration Committee (Chairperson)
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. Deepak Singhal has resigned citing health reasons. There are no material reasons for his resignation other than those mentioned in his resignation letter.

Outlook

Fwd: Resignation from the position of Independent Director

From Deepak Singhal <deepaksinghal2101@gmail.com>
Date Tue 2025-07-01 16:39
To CS <cs@eraayalife.com>

Madam Company Secretary,

I recently went through a medical check up. It was observed from the reports that some of the values are much at variance from normally accepted levels. My doctors have therefore , advised me to reduce work related stress.

I am accordingly reducing the number of board positions that I hold. I have therefore decided to request your company to accept my request to relieve me from my duties as an independent director.

This mail may kindly be treated as my resignation from my position of Independent Director on the board of Eraaya Lifespaces Ltd. , with effect from today i.e. 1st of July 2025 .

I confirm that there is no other material reason for my resignation other than those mentioned above.

I wish the company continued success in its endeavours.

Kindly acknowledge receipt of this mail .

Regards

Deepak Singhal