



Date: 08th September, 2023

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 508929

Subject: Outcome of the Board meeting held on Friday, 8th September, 2023

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

This is to inform you that pursuant to the relevant circulars issued by Ministry of Corporate Affairs and the Securities Exchange Board of India (SEBI) issued from time to time, the 40th Annual General Meeting of the Company scheduled to be held on Saturday, 30th September, 2023 at 4:00 p.m. IST through video conference (VC)/ other audio visual means (OAVM) at the venue deemed to be at the registered office of the Company.

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Joy Realty Limited at their meeting held on Friday, 8th September, 2023, has interalia considered and approved the following:

1. To appoint Ms. Reeya Kothari as Additional Independent Director of the Company as attached **Annexure 1**.
2. Considered and appointed Ms. Megha Samdani, proprietor, M/s M k Samdani & Co. as scrutinizer for the general meeting.
3. Appointment of Ms. Komal Keshwani as Company Secretary and Compliance Officer of the Company as attached **Annexure 1**.
4. Opening New Current Bank Account in the name of the Company "Joy Realty Limited "
5. To change the registered office of the company from 306, Madhava, Plot C/4 Bandra Kurla Complex, Bandra (E) Mumbai 400051 to 239/8, Kothari House,L.J Road, Shivaji Park, Mumbai - 400 016

6. Considered and approved the Annual Report along with the notice of Annual General Meeting for the financial year ended as on 31st March, 2023.

The meeting commenced at 11:30 A.M. and concluded at 12:00 P.M.

FOR, JOY REALTY LIMITED

**BHAVIN
JAYANT
SONI**

Digitally signed by BHAVIN
JAYANT SONI
DN: c=IN, o=Personal,
postalCode=400056,
st=Maharashtra,
serialNumber=DEC7256E71168
8D6E1ADF87FB9ECC0D0CD3259
9787725BCE53356E81776BC9C,
cn=BHAVIN JAYANT SONI
Date: 2023.09.08 16:35:19 +05'30'

**BHAVIN JAYANT SONI
MANAGING DIRECTOR
DIN: 00132135**

PLACE: MUMBAI

Encl.: As above
CC
To,
Listing Compliance Department,
MCX-sx Limited,
Vibgyor Towers, 4th floor,
Plot No C 62, G - Block,
Opp. Trident Hotel, Bandra Kurla Complex,
Bandra (East), Mumbai – 400 098

Annexure 1

Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure) Requirements 2015 vide SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015:

Sr. No	Particulars	Details (MS. Reeya Kothari)	Details (Ms. Komal Keshwani)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Appointment as Additional Independent Director of the company	Appointment as Company secretary & Compliance officer of the company
2.	Date of appointment	w.e.f 07/09/2023	w.e.f. 07/09/2023
3.	Brief Profile (in case of appointment)	Ms. Reeya Kothari having wide experience in the compliance sector and also having understanding of securities market	She is Fellow member (Mem. No.: A36354) of Institute of Company Secretaries of India. She has experience of more than 10 years as Company Secretary in different companies.
4.	Disclosure of relationships between directors (in case of appointment of director)	NA	NA