

G- Block, Opp. Trident Hotel, Bandra

Date: 21/10/2023

To. To.

**BSE Limited.** MCX-sx Limited Vibgyor Towers, 4th Floor, Plot No. C 62, Department of Corporate Services,

Floor25, P.J. Tower, Dalal Street,

Kurla Complex, Bandra East, Mumbai-400 001 Mumbai- 400 098.

### Ref: Scrip Code 508929

## Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 - Change in Auditor

Dear Sirs/Madam

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s Chhajed & Doshi, Chartered Accountants (ICAI Firm Registration No. 101794W) Statutory Auditors of the Company have tendered their resignation vide their letters dated 20th October, 2023 informing their inability to continue as the Statutory Auditors of the Company due to change in Management.

The copy of the resignation letter dated 20<sup>th</sup> October, 2023 with Annexure A as received from M/s Chhajed & Doshi, Chartered Accountants is attached herewith

Kindly take this intimation in record in compliance with applicable statutory provisions.

Thanking you,

Yours faithfully,

FOR, JOY REALTY LIMITED

**Komal Keshwani Company Secretary & Compliance officer** 

Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park Mahim Mumbai, Mahim, Mumbai, Mumbai, Maharashtra, India, 400016 CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com



#### **Annexure A**

# <u>Details with respect to change in Auditors of the Company as required under</u> <u>Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular</u> <u>CIR/CFD/CMD/4/2015 dated September 09, 2015</u>

### **Resignation of Statutory Auditor**

| Particulars                              | Details                                      |
|--|--|
| Name of the Company                      | JOY REALTY LIMITED                           |
| Name of the Auditor                      | CHHAJED & DOSHI, Chartered Accountants       |
| Reason for Change viz. appointment       | Resignation as Statutory Auditor vide Letter |
| resignation, removal, death or Otherwise | dated 20 <sup>th</sup> October, 2023         |
| Effective Date of resignation            | 20 <sup>th</sup> October 2023                |
| Brief profile                            | Not Applicable                               |
| Disclosure of relationships between      |  |
| directors (in case of appointment of a   | Not Applicable                               |
| director)                                |  |

Email id: Compliance.joyrealty@gmail.com

## CHHAJED & DOSHI CHARTERED ACCOUNTANTS

October 20.2023

The Board of Directors, M/s. Joy Realty Limited Mumbai

Dear Sir,

We tender our resignation as a Auditor of your company, due to change in Management.

We shall not be able to perform the audit for the financial year 2023-24

We sincerely express our gratitude to the Board for support and co-operation during our tenure as auditor of the company.

Please accept and acknowledge the same.

With renewed thanks

(Partner)

Head Office: 101, Hubtown Solaris, Near East West Flyover, N.S. Phadke Marg, Andheri (E), Mumbai-400 069.

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