



Date: 8<sup>th</sup> September, 2023

**BSE Limited,**  
Dalal Street, Fort,  
Mumbai — 400 001  
**Scrip Code: 508929**

**Sub: Appointment of Additional Independent Director, Compliance Officer & Company Secretary of Joy Realty Limited.**

**Ref: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Madam/ Dear Sir,

This is to inform that the Board of Directors (the Board) of the Company, at its meeting held on 8<sup>th</sup> September 2023, Friday, has considered and approved, the appointment of Ms. Reeya Kothari, as an Additional independent Director, and Ms. Komal Keshwani as Compliance officer and Company Secretary of the company.

Brief Profile of the Additional Independent Director and Company Secretary in terms of the SEBI Listing Regulations, is annexed herewith.

We request you to take note of the above and bring this to the notice of all concerned.

Thanking you.

Yours Sincerely,

**For, Joy Realty Ltd**

**BHAVIN**  
**JAYANT SONI**  
Digitally signed by BHAVIN JAYANT SONI  
DN: c=IN, o=Personal, postalCode=400056,  
st=Maharashtra,  
serialNumber=BECF7256E71168BD4E1ADF8  
F789E00D0CD32599787218CE53356E817  
76BC9C, cn=BHAVIN JAYANT SONI  
Date: 2023.09.08 13:05:33 +05'30'

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**Bhavin Soni**  
**Managing Director**  
**DIN: 00132135**

**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**

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**Regd. Office : 306 - 310, 'MADHAVI' Commercial Complex, 3rd Floor, Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.**  
**Tel.: 022 6748 8888 / 6702 1550 • Fax : 6679 4663 • E-mail: joyrealty@joydevelopers.com**

**CIN : L65910MH1983PLC031230**

**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:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details (MS. Reeya Kothari)</b>	<b>Details (Ms. Komal Keshwani)</b>
<b>1.</b>	<b>Reason for change: viz appointment, resignation, removal, death or otherwise</b>	Appointment as Additional Independent Director of the company	Appointment as Company secretary & Compliance officer of the company
<b>2.</b>	<b>Date of appointment</b>	w.e.f 07/09/2023	w.e.f. 07/09/2023
<b>3.</b>	<b>Brief Profile (in case of appointment)</b>	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.
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	NA	NA