

March 13, 2023

To,
The Deputy Gen. Manager,
Dept.of Corporate Services,
BSE Ltd,
P.J.Tower, Dalal Street,
Mumbai-400 001

Sub: Updating of Company Record on the Portal of BSE Limited

Respected Sir,

With reference to above captioned subject, the following are the company detail which needs to be updated on the portal of BSE Limited. Request you to update the same.

1. Board of Directors of the Company:

Sr. No.	Name of Director	Designation
1	Mr. Bhavin Jayant Soni	Managing Director
2	Ms. Rachna Soni	Non -Executive Director
3	Mr. Pritesh Haria	Non -Executive Independent Director
4	Ms. Monika Ritesh Trivedi	Resigned w.e.f. 01.11.2019
5	Mr. Ashok Kumar Dugade	Resigned w.e.f. 16.01.2020
6	Mr. Avinash M Jadhav	Chief Financial Officer
7	Ms. Shruti Dinesh Shah	Company Secretary & Compliance Officer

Kindly take the same on the record and to the needful.

For Joy Realty Limited

Director
DIN: 00132135