

Date: 3rd August, 2023

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

Subject: Outcome of the Board meeting held on Thursday, 3rd August, 2023
Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations,
2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Joy Realty Ltd at their meeting held on Thursday, 3rd August, 2023 has inter alia considered and approved the following:

1. Considered and appointed Mr. Kapil Kothari as Additional Director.
2. Considered and appointed Mr. Poojan Mehta as Additional Director.
3. Took note of resignation of Mr. Avinash Jadhav as Chief Financial Officer of the company.
4. Took note of resignation of Ms. Rachna Soni as a Director of the company.
5. Took note of resignation of Ms. Shruti Shah as Company Secretary of the company.
6. Took note of resignation of Mr. Pritesh Haria as independent Director of the company.

The meeting commenced at 5:35 P.M. and concluded at 6:00 P.M.

You are required to take the same on your records.

Thanking you,
Yours faithfully,

For, Joy Realty Ltd

**BHAVIN
JAYANT
SONI**

Digitally signed by BHAVIN JAYANT
SONI
DN: cn=N, o=Personal,
postalCode=400056,
st=Maharashtra,
serialNumber=BECF7256E711688D6
E1ADF67FB9EC0D0CD3259978772
5BCE53350E81776BC9C, cn=BHAVIN
JAYANT SONI
Date: 2023.08.03 18:25:38 +05'30'

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

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 (Mr. Kapil Kothari) | Details (Ms. Poojan Mehta) |
|--------|-----------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------|
| 1. | Reason for change: viz appointment, resignation, removal, death or otherwise | Appointment as Additional Director of the company | Appointment as Additional Director of the company |
| 2. | Date of appointment | w.e.f 03/08/2023 | w.e.f 03/08/2023 |
| 3. | Brief Profile (in case of appointment) | Kapil Kothari having Qualification in B.Tech (Elec). He has around experience management and sales operation | He has done Postgraduate. He has around 3 years of experience in Experienced in Real Estate & Trading products. |
| 4. | Disclosure of relationships between directors (in case of appointment of director) | NA | NA |

| Sr. No | Particulars | Details (Ms. Shruti Shah) | Details (Ms. Rachna Soni) |
|--------|-----------------------------------------------------------------------------------------|-----------------------------------------------------------------|---------------------------------------------------|
| 1. | Reason for change: viz appointment, resignation, removal, death or otherwise | Resignation from the post of compliance officer of the company. | Resignation From the Post of director the company |
| 2. | Date of Resignation | w.e.f 03/08/2023 | w.e.f 03/08/2023 |
| 3. | Brief Profile (in case of appointment) | NA | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of director) | NA | NA |

| Sr. No | Particulars | Details (Mr. Avinash Jadhav) | Details (Mr. Pritesh Haria) |
|--------|-----------------------------------------------------------------------------------------|----------------------------------------------------------------------|---------------------------------------------------------------|
| 1. | Reason for change: viz appointment, resignation, removal, death or otherwise | Resignation from the post of Chief Financial officer of the company. | Resignation From the Post Independent director of the company |
| 2. | Date of Resignation | w.e.f 03/08/2023 | w.e.f 03/08/2023 |
| 3. | Brief Profile (in case of appointment) | NA | NA |
| 4. | Disclosure of relationships between directors (in case of appointment of director) | NA | NA |