



**Date: 12<sup>th</sup> January, 2024**

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

**Scrip Code: 508929**

**Subject: Outcome of the Board meeting held on Friday, 12th January, 2024**

**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 Limited at their meeting held on Friday, 12<sup>th</sup> January, 2024, has inter alia considered and approved the following:

1. Change in Designation of Mr. Kapil Kothari (DIN: 02979665) as the Managing Director of the Company subject to approval of shareholders of the company In the General Meeting.
2. Considered and appointed Ms. Megha Samdani, proprietor, M/s M K Samdani & Co. as scrutinizer for the Extra-ordinary general meeting.
3. Considered and approve notice for Extra-Ordinary General Meeting that is going to be held on 3<sup>rd</sup> February, 2024 for the following transactions:
  - Appointment of S D P M & Co., as Statutory Auditor to fill casual vacancy.
  - To change the Name of the Company from Joy Realty Limited to Avishkar Infra Realty Limited subject to approval of Ministry of corporate affairs and any other regulatory authorities.
  - To approve appointment of Mr. Kapil Jeetendra Kothari as the Managing Director of the Company.
4. Consider the Resignation of Mr Bhavin Jayant Soni (DIN: 00132135) from the Post of Managing Director of the Company

**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**



5. To change the registered office of the company from 239/8, Kothari House, L.J Road, Shivaji Park, Mumbai - 400 016 to Nestor Court, Adj. Vinayak CHS, Baji Prabhu Deshpande Marg, Vile Parle West, Mumbai 400056
6. To consider, approve & take on record the reclassification of promoter Mrs. Rachna Bhavin Soni.
7. Other Business transaction approved by board

The meeting commenced at 4:00 P.M. and concluded at 4: 45 P.M.

**FOR, JOY REALTY LIMITED**

KOMAL  
MANGHARA  
M KESHWANI

Digitally signed by  
KOMAL  
MANGHARAM  
KESHWANI  
Date: 2024.01.12  
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**KOMAL KESHWANI**  
**Company secretary & Compliance Officer**

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