

Date: 03/08/2023

To
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
BSE Code: 508929

Sub.: Intimation pursuant to Regulation 30 of SEBI (Listing obligation and Disclosure Requirement) Regulation, 2015.

Dear Sir,

Pursuant to Regulation 30(2) read with Part A of Schedule III of the Security Exchange Board of India (Listing Obligation and Disclosure Requirement) 2015, we hereby intimate you that:

1. Company has received resignation letter from Ms. Shruti Shah, for resignation from the post of Company Secretary (Key Managerial Personnel) as Compliance Officer of the company due to unable to spare her time to fulfil the duties of the Company Secretary (Key Managerial Personnel) with effect from 03rd August, 2023.

Kindly take the same on your record.

Thank you.

Yours Faithfully,

FOR, JOY REALTY LIMITED

**BHAVIN
JAYANT
SONI**

Digitally signed by BHAVIN JAYANT SONI
DN: c=IN, o=Personal, postalCode=400006, st=Maharashtra, serialNumber=REC7256E71168BD6E1AD9B7FB9EC0DD0CD1259787725, SCE3354E81778BC9C, cn=BHAVIN JAYANT SONI
Date: 2023.08.03 19:07:48 +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