



Date: 3rd August, 2023

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

Sub: Appointment of Additional Director(s), resignation of Director, Chief Financial officer and 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 3rd August 2023, Thursday, has considered and approved, the appointment of Mr. Kapil Kothari (DIN:02979665), Mr. Poojan Mehta (DIN:07800003) as an Additional Director, of the company.

And also inform that resignation of Ms. Rachna Soni (DIN: 00918501) as Director, Mr. Avinash Jadhav as Chief Financial Officer, Mr. Pritesh Haria (DIN: 00122001) as independent Director and Ms. Shruti Shah as Company Secretary of the company.

Brief Profile of all the Additional Director(s) 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: cn=N, o=Personal,
postalCode=400056,
st=Maharashtra,
serialNumber=BECF7256E7116B8
D6E1ADF87F89EC00DOCD325997
877258CE33356E817768C9C,
c=BHAVIN JAYANT SONI
Date: 2023.08.03 19:07:14 +05'30'

**Bhavin Soni
Managing Director
DIN: 00132135**

**Regd. Office : 306 - 310, 'MADHAVA' 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



**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 |