



Date: 05.02.2024

To,
BSE Limited
P J Towers, Dalal Street,
Mumbai- 400021
BSE Scrip Code: 508929

Subject: Additional Details Required for Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015.

Dear Sir/Ma'am,

This is with reference to your mail dated 2nd February, 2024 regarding Additional details requirement in Corporate Announcement filed under Regulation 30 of SEBI (LODR) Regulations, 2015 for board meeting held on 3rd August, 2023 to consider and take note of Resignation of Ms. Shruti Shah, we hereby submit revised announcement with required corrections.

Kindly take note of the same.

FOR, JOY REALTY LIMITED

KOMAL
MANGHARA
M KESHWANI

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KOMAL
MANGHARAM
KESHWANI
Date: 2024.02.05
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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

**Reg. Office: Plot 239-5 Floor-GRD, 239 Yusuf Palace, LadyJamshedji Road Shivaji Park
Mahim Mumbai, Mahim, Mumbai, Maharashtra, India, 400016**

CIN: L65910MH1983PLC031230

Email id: Compliance.joyrealty@gmail.com

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=REC7256271168BD6E1AD9B7F9B6C0D0KCD1259787725, 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

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 (Ms. Shruti Shah)
1.	Reason for change: viz appointment, resignation, removal, death or otherwise	Resignation from the post of compliance officer of the company due to change in Management.
2.	Date of Resignation	w.e.f 03/08/2023
3.	Brief Profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of appointment of director)	NA

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Date: 2024.02.05
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From: Shruti Shah

3rd August, 2023

The Directors,
Joy Realty Ltd
Bandra, Mumbai

Dear Sir,

Sub: Resignation from the post of Company Secretary and Compliance Officer

With reference to above, as informed by you the management of company has changed and hence tendering my resignation with immediate effect.

Further, the entire handover process has been completed and hence request you to please discharge me from my duties.

Further request you to please inform the stock exchanges and ROC for the same. Please note from today itself I will not be responsible for any compliance lapse or so under any circumstances.

I am thankful to the management and the colleagues for their support during the tenure of my association with your company.

Kindly acknowledge the receipt of the same.

Thanking you,

Yours truly,



(Shruti Shah)