



**Date: 11<sup>th</sup> November, 2023**

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

**Sub: Appointment of Chief Financial Officer 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 10<sup>th</sup> November 2023, Friday, has considered and approved, the appointment of Mr. Poojan Keyurbhai Mehta, as a Chief Financial Officer (CFO), of the company.

Brief Profile of the Chief Financial Officer (CFO) 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 Limited**

KOMAL  
MANGHARA  
M KESHWANI  
Digitally signed by  
KOMAL MANGHARAM  
KESHWANI  
Date: 2023.11.11  
11:17:51 +05'30'

**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, Mumbai, Maharashtra, India, 400016**

**CIN: L65910MH1983PLC031230**

**Tel: 022 6748888 / 67021550**

**Email id: Compliance.joyrealty@gmail.com**

**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:**

<b>Sr. No</b>	<b>Particulars</b>	<b>Details (Ms. Poojan Mehta)</b>
<b>1.</b>	<b>Reason for change: viz appointment, resignation, removal, death or otherwise</b>	Appointment as Chief Financial Officer of the company
<b>2.</b>	<b>Date of appointment</b>	w.e.f 10/11/2023
<b>3.</b>	<b>Brief Profile (in case of appointment)</b>	He has done Postgraduate. He has around 3 years of experience in Experienced in Real Estate & Trading products and having great experience in financial management
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	NA

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