

Date: 12/01/2024

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 Mr. Bhavin Jayant Soni, (DIN: 00132135) from the post of Managing Director (Key Managerial Personnel) of the company due to change in Management of the Company.

Kindly take the same on your record.

Thank you.

Yours Faithfully,

**FOR, JOY REALTY LIMITED**

KOMAL  
MANGHARAM  
KESHWANI  
Digitally signed by  
KOMAL MANGHARAM  
KESHWANI  
Date: 2024.01.12  
18:37:16 +05'30'

**KOMAL KESHWANI**

**Company secretary & Compliance Officer**

Date: 12/01/2024

Place: Mumbai

**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**

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

**Annexure 1**

**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 (Mr. Bhavin Jayant Soni)</b>
<b>1.</b>	<b>Reason for change: viz appointment, resignation, removal, death or otherwise</b>	Resignation from the post of Managing Director of the company.
<b>2.</b>	<b>Date of Resignation</b>	w.e.f 12/01/2024
<b>3.</b>	<b>Brief Profile (in case of appointment)</b>	NA
<b>4.</b>	<b>Disclosure of relationships between directors (in case of appointment of director)</b>	NA
<b>5.</b>	<b>Names of listed entities in which the director holds directorships</b>	JOY HOMECREATION LIMITED

From: Bhavin Soni  
5/15, Aashiana, NS Road No. 1,  
JVPD Scheme, Vile Parle (West),  
Mumbai - 400056

12<sup>th</sup> January, 2024

The Directors,  
Joy Realty Ltd  
Bandra, Mumbai

Dear Sir,

**Sub: Resignation as Managing Director**

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,



(Bhavin Soni)

DIN: 00132135