



Date: 12th January, 2024

To,
BSE Limited,
Dalal Street, Fort,
Mumbai — 400 001

Scrip Code: 508929

Subject: Outcome of the Board meeting held on Friday, 12th January, 2024

Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Dear Sir/Ma'am,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors of Joy Realty Limited at their meeting held on Friday, 12th January, 2024, has inter alia considered and approved the following:

1. Change in Designation of Mr. Kapil Kothari (DIN: 02979665) as the Managing Director of the Company subject to approval of shareholders of the company In the General Meeting.
2. Considered and appointed Ms. Megha Samdani, proprietor, M/s M K Samdani & Co. as scrutinizer for the Extra-ordinary general meeting.
3. Considered and approve notice for Extra-Ordinary General Meeting that is going to be held on 3rd February, 2024 for the following transactions:
 - Appointment of S D P M & Co., as Statutory Auditor to fill casual vacancy.
 - To change the Name of the Company from Joy Realty Limited to Avishkar Infra Realty Limited subject to approval of Ministry of corporate affairs and any other regulatory authorities.
 - To approve appointment of Mr. Kapil Jeetendra Kothari as the Managing Director of the Company.
4. Consider the Resignation of Mr Bhavin Jayant Soni (DIN: 00132135) from the Post of Managing Director of the Company

**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



5. To change the registered office of the company from 239/8, Kothari House, L.J Road, Shivaji Park, Mumbai - 400 016 to Nestor Court, Adj. Vinayak CHS, Baji Prabhu Deshpande Marg, Vile Parle West, Mumbai 400056
6. To consider, approve & take on record the reclassification of promoter Mrs. Rachna Bhavin Soni.
7. Other Business transaction approved by board

The meeting commenced at 4:00 P.M. and concluded at 4: 45 P.M.

FOR, JOY REALTY LIMITED

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