

**Date: 31.03.2021**

**To,**  
**Listing Compliance Department,**  
**MCX- sx Limited,**  
Vibgyor Towers, 4<sup>th</sup> Floor, Plot No. C 62,  
G- Block, Opp. Trident Hotel,  
Bandra Kurla Complex,  
Bandra East, Mumbai – 400098.

**CCTo,**  
**Corporate Relationship Department**  
**The Bombay Stock Exchange Limited**  
Dalal Street, Mumbai – 400 001.

**Sub: Outcome of Board Meeting held on 31<sup>st</sup> March, 2021.**

**Ref: Joy Realty Limited**

**Scrip Code: 508929**

Dear Sir/Madam,

With reference to the captioned subject matter, we would like to inform that the Meeting of Board of Directors of Joy Realty Limited, held on Wednesday, 31<sup>st</sup> Day of March, 2021 at the registered office of the Company which commenced at 05.00 p.m. and concluded at 06.15 p.m. and discussed and approved the merger of our statutory auditor M/s. H. N. Motiwalla & Co. with M/s. Chhajer & Doshi, Chartered Accountants and all the attestation and audit of our company will be conducted by the new merged firm M/s. Chhajer & Doshi instead of the original appointment which was in the name of M/s. H. N. Motiwalla & Co.

Kindly take it on your record.

Thanking You,

Yours Sincerely  
For **JOY REALTY LIMITED**



**Shruti Shah**  
**Company Secretary & Compliance Officer**



**Encl: Profile of Audit Firm**



REF: CND/HNM/Audit/2A/2020-21

November 12,2020

The Board of Directors

Joy Realty Ltd

306-310, Madhava Commercial Complex,

Bandra Kurla Complex, Bandra (E),

Mumbai 400051

Dear Sirs,

**Sub: Merger of M/s. H. N. Motiwalla & Co., with M/s. Chhajed & Doshi w.e.f. from October, 01, 2020.**

Please note that from October 01,2020 our firm has been merged with M/s. Chhajed & Doshi, Chartered Accountants which has been approved by the Institute of Chartered Accountants of India (ICAI).

In view of the fact that H. N. Motiwalla & Co., is merged with M/s Chhajed & Doshi with effect from October 01, 2020 all the attestation function and audit of your company for the financial year ended March 31, 2020 and thereafter will be conducted by us in the name of the merged firm Chhajed & Doshi instead of the original appointment which was in the name of H.N. Motiwalla & Co.

We, therefore, request you to pass a Board resolution accepting the substitution of name of M/s. Chhajed & Doshi instead of H.N. Motiwalla & Co. and provide us the copy thereof so as to enable us to comply with the related provisions of the Companies Act, 2013 in this respect.

We would like to appraise you that the firm M/s. Chhajed and Doshi was founded on September 01, 1964 by Late Shri S.P. Chhajed – past president of the ICAI. As a combined firm, we are now 13 partners with a team of 6 Chartered Accountants and 60 staff and article assistants with head office situated at 101 Hubtown Solaris, N.S. Phadke Marg, Near East West Andheri Flyover, Andheri (East), Mumbai 400 069 and branch offices at Ahmedabad, New Delhi, Dombivli and Sharda Chambers, New Marine Lines, Mumbai 400 020. The firm also has association with company secretaries and information technology professionals for offering additional services to our clientele.



The firm offers a wide range of professional services headed by individual partners including financial and systems audits, SOX compliance, systems development advisory services, direct and indirect taxation, inspections and investigations, corporate services, management related services and consultancy in corporate law. The senior partners of the firm have been in this profession for more than 54 years adding value to the clients and profession.

The firm has a tradition of offering quality services since the era of regulatory rulings to this era of globalization while upholding the code of ethics and code of conduct issued by ICAI.

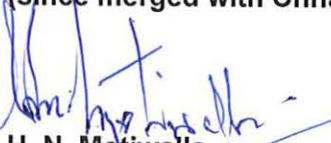
Please be assured that the merger of our firm will only go to enhance the quality of services provided to you before merger.

We seek your best wishes and co-operation so that we can continue to provide you with the whole umbrella of services thus adding value to business and society at large.

Thanking you and assuring you of quality services at all times.

Yours truly,

**For H. N. Motiwalla & Co.**  
**(since merged with Chhajed & Doshi)**

  
**H. N. Motiwalla**  
**Partner**