

May 22, 2023

To,
BSE Limited
Department of Corporate Services
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Outcome of Board Meeting dated May 22, 2023
Scrp Codes: 952984, 952985, 973940 and 973941

In terms of Chapter V, Regulation 51 read along with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we wish to inform that the Board of Directors of Joyville Shapoorji Housing Private Limited ("**the Company**") at its meeting held on Monday, May 22, 2023, has *inter alia*, transacted the following businesses –

- a) Approved the Audited Financial Statements along with the Financial Results for FY 2022-23.
- b) Took on record, the Internal Audit Report and Report on Internal Financial Control System(s) for the financial year ended March 31, 2023.
- c) Took on record, the Secretarial Audit Report for FY 2022-23.
- d) Approved remuneration of the Statutory Auditors of the Company for FY 2022-23.
- e) Took on record the Annual Business Plan for FY 2023-24.
- f) Approved the Board's Report for FY 2022-23.
- g) Mr. Himanshu Jani has been re-appointed as the Chief Financial Officer of the Company effective from May 29, 2023.
- h) Took note of the Statutory Auditors Report on the Financial Statements and Financial Results for FY 2022-23.
- i) Approved the reappointment of M/s. Sharp & Tannan, as Internal Auditors of the Company for FY 2023-24.
- j) M/s. Shreyans Jain & Co have been appointed as the Secretarial Auditors of the Company for FY 2023-24.
- k) Took note of the Statement on the Investor Complaints for the quarter ended March 31, 2023.

It is hereby declared that the Statutory Auditors have expressed an unqualified opinion in their Report submitted on the Financial Results for the quarter and financial year ended March 31, 2023.

Further, the Company shall publish the Financial Results in accordance with Regulation 52(8) of the SEBI LODR Regulations within 2 working days.

The Board Meeting commenced at 3.40 pm (IST) and concluded at 6.20 pm (IST).

Joyville Shapoorji Housing Pvt. Ltd.,

CIN U70109MH2007PTC166942

Corporate Office: Godrej Coliseum, Office No. 1201, 12th Floor, "B" Wing,
Off K. J. Somaiya Hospital Road, Everard Nagar, Sion, Mumbai - 400 022

Head Office: SP Center, 41/44, Minoo Desai Marg, Colaba, Mumbai - 400 005

(T) +91 22 43560000 **(W)** www.joyvillehomes.com



Request you to kindly take note of the above and oblige.

Thanking you,

For Joyville Shapoorji Housing Private Limited

Siddhant Agarwal
Company Secretary
Membership No. A41137

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