

May 28, 2024

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400 001.

Dear Sir/ Madam,

Subject: Clarification letter for typographical error in the Outcome of Board Meeting under Regulation 51(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is in continuation of earlier submission made by the Company on May 28, 2024, at 2.14 pm (IST) under the captioned regulation in respect of the matters considered by the Board of Directors of the Company at their meeting held today i.e., Tuesday, May 28, 2024.

This is to inform you that there was a typographical error in mentioning the conclusion time of the aforesaid Board Meeting. The actual conclusion time of the meeting be read as “1.45 pm (IST)” instead of 12.45 pm (IST).

We would further like to inform you that the said typographic error was unintentional and without any malafide intent.

We hereby submit and enclose herewith the revised outcome of the Board Meeting after rectifying the conclusion time for good corporate governance. The other content in the outcome remains unchanged.

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

Enclosed a/a.

May 28, 2024

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 28, 2024

Scrip Codes: 952984, 952985, 973940 and 973941

Pursuant to the provisions of Chapter V, Regulation 51 (2) read with Schedule III Part B of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of Joyville Shapoorji Housing Private Limited (“**the Company**”) at their meeting held on Tuesday, May 28, 2024, has *inter alia*, transacted the following businesses –

- a) Approved the Audited Financial Statements along with the Audited Financial Results of the Company for FY 2023-24.
- b) Took note of the Statutory Auditors Report on the Financial Statements and Financial Results for FY 2023-24.
- c) Reviewed and took note of the Internal Audit Report and Report on Internal Financial Control System(s) for the half year ended March 31, 2024.
- d) Took note of the Secretarial Audit Report for FY 2023-24.
- e) Approved the Board’s Report for FY 2023-24.
- f) Approved the Annual Business Plan for FY 2024-25.
- g) Approved the reappointment of M/s. Sharp & Tannan Associates, as Internal Auditors of the Company for FY 2024-25.
- h) Approved the re-appointment of M/s. Shreyans Jain & Co. as the Secretarial Auditors of the Company for FY 2024-25.
- i) Took note of resignation of Mr. Subrata Dutta Gupta and Ms. Ranjana Agarwal from directorship of the Company.
- j) Took note of the dissolution of the Audit Committee effective from May 26, 2024.
- k) Took note of the Statement on the Investor Complaints for the quarter ended March 31, 2024.
- l) Approved the appointment of M/s. MSKC & Associates, Chartered Accountants, as Statutory Auditors of the Company in place of the retiring auditors for a period of five years, subject to approval of the shareholders.

The Board Meeting commenced at 10.18 am (IST) and concluded at 1.45 pm (IST).

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