

April 19, 2024

To,

BSE Limited

Department of Corporate Services

P. J. Towers, Dalal Street,

Mumbai – 400001.

Dear Sir/ Madam,

Subject: Intimation under Regulation 51(2) and Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, for resignation of a director

Scrip Codes: 952984, 952985, 973940 and 973941

Pursuant to Regulation 51(2) read with Part B of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that Ms. Ranjana Agarwal (DIN: 03340032) vide letter dated April 18, 2024, has resigned as an Independent Director of the Company, with effect from April 18, 2024.

The said resignation shall be placed in the ensuing board meeting of the Company for noting.

Request you to kindly take the same on record and oblige.

Thanking you,

For Joyville Shapoorji Housing Private Limited

Siddhant Agarwal
Company Secretary
M. No. A41137