

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,
Dist.: Rajkot – 360 021. Gujarat India.

Date: March 14, 2026

To,
The Department of Corporate Services,
BSE Limited, Mumbai

To,
The Listing Compliance Dept.
National Stock Exchange of India Ltd, Mumbai

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

**SUB: INTIMATION OF APPOINTMENT OF MRS. PRAFULLA P. SHENOY (DIN: 06705629)
AS AN INDEPENDENT DIRECTOR OF THE COMPANY**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with provisions of Part A of Schedule III to SEBI LODR Regulations and to the report of scrutinizer dated April 13, 2026, this is to inform that Mrs. Prafulla P. Shenoy (DIN: 06705629) has been appointed as an Independent Director of Jyoti CNC Automation Limited for a term of five years effective from January 19, 2026 to January 18, 2031.

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, brief profile and additional details of Mrs. Prafulla P. Shenoy (DIN: 06705629) as required are given in Annexure A enclosed herewith.

Kindly take the same on your records.

For Jyoti CNC Automation Limited

Maulik B. Gandhi

Company Secretary and Compliance Officer
Membership No. F8819

Encl: Stated as Above

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Annexure A

Brief Profile and Additional Details of Mrs. Prafulla P. Shenoy

Sr. No.	Particulars	Details of Mrs. Prafulla P. Shenoy
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Independent Director.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: January 19, 2026. Term of Appointment: Five Years from date of appointment, i.e. She will hold office till January 18, 2031.
3	Brief profile (in case of appointment);	Given Herein Below
4	Academic Qualification	M. Com., CAIIB
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	She is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

Brief Profile of Mrs. Prafulla P. Shenoy:

Professional Career of Mrs. Prafulla P. Shenoy spans over 36 years in IDBI (erst while DFI) and SIDBI covering almost all areas of Development Banking Operations viz., Resource Raising and Management, Integrated Treasury Operation, Corporate Accounts, Institutional Finance, Direct Finance, Etc. In this 36 Years, She had operational responsibilities range from Heading Entire Function to Liasioning to Heading Branches at Different Locations to Other Operational Responsibilities. She was heading the Treasury and was second in charge of Institutional Finance Vertical (Banks) prior to her retirement. Her professional journey ended as General Manager of Treasury and Institutional Finance on account of superannuation age.

Apart from Banking Operation, She was also a part of Non-Core Banking Functions and part of POSH Committee, Member of Interview Board, etc.

Post Retirement, she continued her professional career as Consultant, was also part of Interview committee at Mudra. At Present, she imparts coaching to candidates appearing for interviews of various regulatory bodies such as RBI, SIDBI, IFSCA, PFDRRA etc. She is a Trustee of a well-established School in Mumbai and is associated with a charitable trust engaged in extending Education, Health and other support to the economically weaker section of the community.