

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Date: January 19, 2026

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

BSE Script Code: 544081

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

NSE Script Symbol: JYOTICNC

**SUB: Intimation Of Outcome of Meeting of Board of Directors of the Company Held On
Monday January 19, 2026.**

Respected Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Provisions of Part A of Schedule III thereto, this is to Inform that the Board of Directors of the Company at their meeting held on January 19, 2026 appointed Mrs. Prafulla P. Shenoy (DIN:06705629) as an Additional Director designated as an Independent Director, of the Company with effect from January 19, 2026.

Further, pursuant to regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, profile and additional details of Mrs. Prafulla P. Shenoy (DIN:06705629) is enclosed herewith.

The meeting of Board of Directors Commenced at 12:35 P.M. and concluded at 12:55 PM.

For, **Jyoti CNC Automation Limited**

Maulik B. Gandhi
Company Secretary and Compliance Officer

Encl.: As Stated Above.

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The Brief Profile and Additional Details of Mrs. Prafulla P. Shenoy (DIN:06705629) as required pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details of Mrs. Prafulla P. Shenoy
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Independent Director (Additional)
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of Appointment: January 19, 2026. Term of Appointment: Current Appointment is Subject to Consent of Members of Company and the same need to be taken within the period of 3 months from date of appointment.
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 span over 36 years in IDBI 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 Institutional Finance prior to her retirement.

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 continues her professional career as Consultant as well as part of Interview Board of Mudra. At Present, she is associates with Education Institutional in Mumbai and NGO engaged in extending Education, Health and other support to the Society at Large.