

JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India.

Date: October 27, 2025

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 Resignation of Mr. Prasad Parameswaranpillai Naga, Independent Director of the Company

Respected Sir

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with provisions of Part A of Schedule III thereto, this is to herewith inform that Mr. Prasad Parameswaranpillai Naga (DIN: 07430506), Non – Executive and Independent Director of the Company, has tendered his resignation from the directorship of the company vide his letter dated October 26, 2025 received by the company through email on October 26, 2025 with effect from closing of business hours on October 26, 2025.

A Copy of Resignation Letter submitted by Mr. Prasad Parameswaranpillai Naga is enclosed herewith.

Details reason of resignation as per SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, along with the resignation letter submitted by Mr. Prasad Parameswaranpillai Naga, is enclosed at **Annexure I** herewith.

Kindly take above on your record.

For, Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer

Encl.: As Stated Above.

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Annexure I

Details as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	October 26, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Aluva
26.10.2025

To
The Board of Directors
Jyoti CNC Automation Limited
G – 506 Lodhika GIDC, Kalawad Road,
Metoda, Rajkot – 360 021.

Sub.: Resignation of Directorship of Jyoti CNC Automation Limited

Dear Board Members,

I, Prasad Parameswaranpillai Naga (DIN 07430506), relinquish my position as a Non-Executive – Independent director on the Board of Jyoti CNC Automation Limited and consequently from the Audit Committee, Nomination and Remuneration Committee and Stakeholder Relationship Committee, w.e.f. close of business hours of 26th October 2025 in view of my other pre – occupations.

I confirm that there is no other material reason than that stated above for my resignation. Kindly accept my resignation and arrange necessary compliance pursuant to the provisions of Companies Act, 2013 and SEBI Listing Regulations, 2015 within the statutory timelines.

I wish to thank the Board of the Company for giving me the opportunity.

Thanking you,

Yours faithfully,

PRASAD
PARAMESWARANPILLAI NAGA

Digitally signed by PRASAD
PARAMESWARANPILLAI NAGA
Date: 2025.10.26 12:46:44 +05'30'

Prasad Parameswaranpillai Naga
DIN: 07430506