JYOTI STRUCTURES LIMITED
Registered & Corporate Office:
Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai – 400 053
Corporate Identity No.: L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jsl.co.inWeb site :www.jyotistructures.in

Ref No: JSL/RP/GEN/2020-21/56 Date: February 1, 2021

BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001. BSE Scrip Code: 513250	**National Stock Exchange of India Limited,** Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Code: JYOTISTRUC

Sub: INTIMATION OF SAD DEMISE OF MS. JYOSTNA JAMKHANDI , NOMINEE DIRECTOR OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

In Compliance with the Regulation 30 of SEBI **(Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that** the sad demise of Ms. Jyostna Jamkhandi, Nominee Director of the Company.

Kindly take the above intimation on your record.

Thanking You.

Yours Faithfully,

For **Jyoti Structures Limited**



Sonali K. Gaikwad
Company Secretary
ACS 31201