



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/2025-26/013

Date: 5th February 2026

BSE Limited, Phiroze Jeejeeboy 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 Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Intimation regarding appointment of Chief Operating Officer – Press Release

In terms of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform that Mr. Amit Dutta is appointed as the Chief Operating Officer (COO) of the Company.

This is for your information and records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201

Encl: As Above

Jyoti Structures Limited Appoints Amit Dutta as Chief Operating Officer

Mumbai, February 05, 2026: [Jyoti Structures Limited \(JSL\)](#), a listed global Engineering, Procurement and Construction (EPC) company specialising in power transmission and distribution projects, has announced the appointment of Amit Dutta as its Chief Operating Officer (COO).

In his role as COO, Amit will oversee operations within JSL's EPC portfolio, with a focus on execution discipline, operational governance, and timely, cost-efficient project delivery. He will work closely with the leadership team to strengthen operational effectiveness and alignment between projects functions.

A seasoned power transmission professional, Amit brings 36 years of experience in the transmission and distribution sector, spanning business development, tendering, project execution, contract management with cost and time control. His experience includes delivering high-voltage and extra-high-voltage transmission projects in India and international markets.

Prior to rejoining Jyoti Structures, Amit spent over six years with another company in the sector as Senior Vice President, where he led EPC transmission projects in the Africa region, as well as some North and South American countries, managing execution in challenging operating environments, including claims management and stakeholder engagement.

Commenting on the appointment, **Rajesh Kumar Singh, CEO, Jyoti Structures Limited**, said, "Amit's appointment strengthens our operational leadership at a critical phase of the company's journey. His deep execution experience, long-standing association with Jyoti Structures, and exposure to complex domestic and international projects make him well placed to support disciplined delivery and operational efficiency within our EPC portfolio."

This appointment marks Amit's second stint with Jyoti Structures, with his association with the company spanning nearly three decades, beginning in 1991 when he joined as an Assistant Engineer. Over the years, he has held multiple leadership roles covering project execution, coordination, business development, tendering and marketing, and has been associated with several landmark transmission projects in India and overseas.

Amit Dutta, Chief Operating Officer, Jyoti Structures Limited, said, "I am pleased to rejoin Jyoti Structures at an important phase in its journey. The company has a strong legacy in power transmission EPC, and my focus will be on supporting disciplined execution, strengthening operational efficiencies, and ensuring consistent delivery on complex projects in diverse operating environments."

Jyoti Structures recently commissioned galvanisation operations at its second tower manufacturing unit in Nashik, expanding its manufacturing capacities and supporting execution for ongoing and future projects. The company also reported a strong Q3 FY2025–26 performance, reflecting robust execution momentum and improved operational discipline within its core businesses.

About Jyoti Structures Ltd (JSL)

Jyoti Structures Ltd (JSL) is a listed global Engineering, Procurement and Construction (EPC) company specialising in power transmission and distribution projects, with operations across 50+ countries. Incorporated in 1974, JSL has a legacy of over four decades in executing turnkey projects across the power transmission value chain, including design and engineering, consulting, tower testing, manufacturing, construction, and project management. The company also undertakes high-voltage underground cabling and optical fibre ground wire (OPGW) installations, supporting grid expansion and system reliability.