



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/2025-26/014

Date: February 05, 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: Corporate Announcement- Appointment of Mr. Amit Dutta, as Chief Operating Officer ("COO")

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that Mr. Amit Dutta is appointed as Chief Operating Officer ("COO").

A brief profile of is enclosed herewith.

Thanking You.
Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201

Nashik Factory: 52A/53A, D.Road, Satpur Industrial Complex, Nashik - 422007, Maharashtra, India

Raipur Factory: 1037/1046, Sarora Ring Road, Urla Industrial Complex, Raipur - 493221, Chhattisgarh, India|

Testing Station & R&D Center: Ubhade Shivar, Village - Deole, Ghoti - Bhandardara Road, Taluka - Igatpuri, Dist. - Nasik 422402|

Tel.: (01-22)-4091-5000 | Website: www.jyotistructures.in

**Annexure-I**

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Appointment of Mr. Amit Dutta, as Chief Operating Officer ("COO").

Particulars	Details of Change
Reason for Change viz Appointment	Mr. Amit Dutta, appointed as Chief Operating Officer ("COO")
Date of appointment & term of appointment	5 th February 2026 and terms as mentioned in the letter of appointment
Brief Profile (In case of Appointment)	Mr. Amit Dutta is a Civil Engineer and seasoned power transmission professional, he 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.
Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201