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
Email:contact@jsl.co.in • Website:www.jyotistructures.in

Ref: JSL/RP/GEN/2021-22/99

August 6, 2021

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. **Scrip Code: 513250**	**National Stock Exchange of India Limited** Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. **Symbol: JYOTISTRUC**

Dear Sir/Madam,

Sub: Intimation of Appointment of Secretarial Auditor of the Company for the financial year 2020-21

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have vide resolution dated August 6, 2021, appointed M/s Sandeep Dubey & Associates, Practicing Company Secretaries, (CP No.17902) as a Secretarial Auditors of the Company to conduct Secretarial audit for the Financial Year 2020-21.

A brief profile of M/s Sandeep Dubey & Associates, Practicing Company Secretaries is enclosed herewith.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

S. Gaikwad

JYOTI STRUCTURES LTD. MUMBAI

Sonali K. Gaikwad
Company Secretary
ACS 31201

Brief Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.11.2015

Details of M/s Sandeep Dubey & Associates, Practicing Company Secretaries as follows:

Particulars	Details of Change
Reason for Change viz Appointment	Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of appointment & term of appointment	August 6, 2021 M/s Sandeep Dubey & Associates, Practicing Company Secretaries appointed as Secretarial Auditor for the financial year 2020-21
Brief Profile (In case of Appointment)	SANDEEP DUBEY AND ASSOCIATES is an integrated service of Practicing Company Secretary firm focused on providing high quality services and solving complexity relating corporate laws, Securities law and case related to the Ministry of Corporate Law & Registrar of Companies. Sandeep Dubey & Associates registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). The Firm also works with several other Practicing Professionals like CA, CS, CWA and Advocates etc. advising them and their clients on various aspects of Corporate Laws. We focus on clients. We take pride in our ability to provide quality services.
Disclosure of Relationship between Directors (In case of appointment of Director)	None

JYOTI STRUCTURES LTD. MUMBAI