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/2021-22/98

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**

Sub: Intimation for Change in Designation of Director under regulation 30 of the SEBI {Listing Obligation Disclosure Requirement), Regulation 2015.

We wish to inform you that Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Board of Director of the company at its meeting held on today i.e. August 6, 2021, that the Designation of Mr. Abhinav Rishi Angirish (DIN: 01323243) has changed from Additional (Non-Executive & Independent) Director to Additional (Non-Executive & Nominee) Director of the Company w.e.f August 6, 2021.

You requested to take the above information on record.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

S. Gaikwad

JYOTI STRUCTURES LTD MUMBAI

Sonali K. Gaikwad
Company Secretary
ACS 31201