



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/22-23/423

Date: September 6, 2022

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: Outcome of Board Meeting held on September 6, 2022

Pursuant to Regulation 30 and 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., September 6, 2022 through MS Team (Audio/Video Conferencing) has inter alia considered and approved the following:

- 1) Appointment of M/s. G. P. Sharma & Co., LLP, Chartered Accountants as the Statutory Auditors of the Company for a term of one year.
- 2) Appointment of M/s. S K Patodia & Associates, Chartered Accountants as Internal Auditor of the Company, for the financial year 2022-2023
- 3) Appointment of Tax Auditor of the Company, for the financial year 2022-23
- 4) Revised terms of the engagement of Dr. Rajendra Prasad Singh as Non-executive Independent Director
- 5) Amendment in Articles of Association (AOA)
- 6) Adoption of Memorandum of Association (MOA) as per Companies Act, 2013
- 7) Directors' Report for the Financial Year 2021-22.
- 8) Notice for convening 47th Annual General Meeting of the Company and related matters

The Meeting of the Board commenced at 04.00 PM hr IST and concluded at 05.30 PM hr IST.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

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by SONALI
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Sonali K. Gaikwad
Company Secretary
ACS 31201



SINCE 1974

JYOTI STRUCTURES LIMITED

Annexure-I

The particulars for appointment of M/s G.P. Sharma & Co., LLP, Chartered Accountants are as under:

Particulars	Details of Change
Reason for Change viz Appointment	The Board has Appointed M/s G.P. Sharma & Co., LLP, Chartered Accountants (FRN: 109957W/W100247), as a Statutory Auditors of the Company.
Date of appointment & term of appointment	Effective date of appointment will be from the conclusion of ensuing 47th Annual General Meeting. Also the terms of appointment of M/s G.P. Sharma & Co., LLP, Chartered Accountants (FRN: 109957W/W100247) will be for a period of one year starting from the conclusion of 47 th Annual General Meeting till the conclusion of 48 th Annual General Meeting.
Brief Profile (In case of Appointment)	M/s G. P. Sharma & Co., LLP Chartered Accountants is a well-known CA firm established in the year 1990. The firm is CAG Empaneled with No. BO1981. The organization is a congregation of professionally qualified, experienced, supported with young and energetic partners having dynamic approach to provide value added benefits accruing to the clients. The firm is engaged in activities in the line of Accounting, Auditing and Corporate restructuring, Corporate Law, Secretarial Compliances, Litigation support, Taxation matters and other allied services.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

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Sonali K. Gaikwad
Company Secretary
ACS 31201



SINCE 1974

JYOTI STRUCTURES LIMITED

Annexure-I

The particulars for appointment of M/s .S K Patodia & Associates, Chartered Accountants are as under:

Particulars	Details of Change
Reason for Change viz Appointment	The Board has Appointed M/s. S K Patodia & Associates, Chartered Accountants (FRN 112723W), as Internal Auditor of the Company for the F.Y. 2022-23
Date of appointment & term of appointment	September 06, 2022
Brief Profile (In case of Appointment)	M/s. S K Patodia & Associates reputed firm of Chartered Accountants having PAN India presence under strong team of more than 500 professionals. They have extensive experience of conducting Internal Audit.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

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Date: 2022.09.06
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Sonali K. Gaikwad

Company Secretary
ACS 31201



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JYOTI STRUCTURES LIMITED

Annexure-I

The particulars for appointment of M/s Santosh M. Raikar & Co., Chartered Accountants are as under:

Particulars	Details of Change
Reason for Change viz Appointment	The Board has Appointed M/s. Santosh M. Raikar & Co., Chartered Accountants (FRN: 131534W/038576), as Tax Auditor of the Company for the F.Y. 2022-23
Date of appointment & term of appointment	September 06, 2022
Brief Profile (In case of Appointment)	M/s. Santosh M. Raikar & Co., Chartered Accountants is engaged in the activities in the line of Audit, Taxation and Accountancy covering a wide range of sub activities related to CA profession. The firm has Thirty years of experience in practice as Chartered Accountant. It also has Experience in Statutory Audit, Tax Audit, Income Tax Compliances etc of various types of clients along with Knowledge of Company Law Matters, Income Tax Matters and Goods and Service Tax Matters.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

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Date: 2022.09.06
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Sonali K. Gaikwad
Company Secretary
ACS 31201