



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/22-23/424

Date: September 06, 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: Corporate Announcement-Appointment of Internal Auditor of the Company for the financial year 2022-23

Ref: Outcome of Board Meeting held on September 06, 2022 vide ref no. JSL/HO/CS/GEN/22-23/423 dated September 06, 2022

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 September 6, 2022, appointed M/s. S K Patodia & Associates, Chartered Accountants as Internal Auditor of the Company to conduct Internal audit for the Financial Year 2022-23.

A brief profile of is enclosed herewith.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

SONALI
KRISHNAJI
GAIKWAD

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SONALI KRISHNAJI
GAIKWAD
Date: 2022.09.06
18:02:27 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201



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**

SONALI
KRISHNAJI
GAIKWAD

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SONALI KRISHNAJI
GAIKWAD
Date: 2022.09.06
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Sonali K. Gaikwad

Company Secretary
ACS 31201