



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/22-23/425

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 Statutory Auditor for a term of 1 year

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

This is to inform you that pursuant to Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Audit Committee and the Board of Directors at their respective meetings held today, September 06, 2022 has recommended the appointment of M/s G.P Sharma & Co. LLP, Chartered Accountants, Mumbai (FRN: 109957W/W100247), as the Statutory Auditor of the Company for a term of 1 year commencing from the conclusion of 47th Annual General Meeting till the conclusion of 48th Annual General Meeting.

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 given in **Annexure-I**

This is for information and record.

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



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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Date: 2022.09.06
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Sonali K. Gaikwad
Company Secretary
ACS 31201