



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@jssl.co.in Website: www.jyotisttructures.in

Date: 7th December, 2021

To,

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

Dear Sir/Madam,

Subject: Clarification on appointment of Mr. Mathew Cyriac as Additional Director of the Company

We would like to inform you that the Company has received clarification mail from Mr. Mathew Cyriac. (Attached herewith). On the basis of that the Company is giving clarification that Mr. Mathew's appointment not restrained or debarred from holding the office by virtue of any SEBI Order or any other authority.

We humbly request your good office to take note of the same on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad

Company Secretary

ACS 31201

Appointment of Mr. Mathew Cyriac as Director

Compliance <compliance@florintree.com>

Mon 06-12-2021 10:49

To: Sonali Gaikwad <cs.compliance@jsl.co.in>

Cc: Mathew Cyriac <mathew@florintree.com>

 1 attachments (186 KB)

Screenshot_Clarification.docx;

Dear Sonali,

This is in regard to your email for confirmation of Appointment of Mr. Mathew Cyriac.

We are hereby confirm that Mr. Mathew holding DIN: 01903606 is duly complied with the SEBI regulations for the said appointment as a Director in Jyoti Structure Ltd.

Regards

Deepika Panicker