



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/22-23/94

Date: May 09, 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 May 09, 2022

Pursuant to Regulation 30 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., May 09, 2022 through MS Team (Audio/Video Conferencing) has inter alia considered and approved the following:

- 1) Appointment of Mr. Kumar V. Balan as Chief Financial Officer ("CFO") & Key Managerial Personnel ("KMP") of the Company w.e.f. May 09, 2022

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**

The Meeting of the Board commenced at 06.30 PM hr IST and concluded at 06.55 PM hr IST.

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

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



JYOTI STRUCTURES LIMITED

Annexure-I

The particulars for appointment of Mr. Kumar V. Balan as CFO & KMP are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/cessation (as applicable) &;	w.e.f. May 09, 2022
Term of appointment	Appointed as Chief Financial Officer and Key Managerial Personnel of the Company by the Board of Directors on May 09, 2022 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. Kumar V. Balan is a Member of Institute of Chartered Accountants of India as well as Institute of Cost & Works of India and has a varied experience of over 21+ years in Finance, Finance Reporting, Consolidation, Accounting, Forecasting, Budgetary Controls, Business Plan, MIS, Systems Development, Profit Planning, Due Diligence, Taxation.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201