



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/24-25/502

Date: July 9, 2024

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 July 9, 2024

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., July 9, 2024 through MS Team (Audio/Video Conferencing) has inter alia considered and approved the following:

1. Appointment of M/s. SARC & Associates, Chartered Accountants (Peer Review No. 011986) as the Statutory Auditor of the Company, for a term of three years.
2. Appointment of Branch Auditor for the financial year 2024-2025.
3. Directors' Report for the financial year 2023-2024.
4. Calendar of events for 49th Annual General Meeting of the Company.
5. Notice for convening 49th Annual General Meeting of the Company.
6. Allotment of 6,80,000 Equity Shares of Rs. 2/- each towards the Employee Stock Options granted under JSL ESOS 2021 Scheme
7. Reconstitution of Risk Management Committee by inducting Mr. Rajeev B. Batra in place of Mrs. Monica Chaturvedi.
8. Agreement to be executed with M/s. Abchlor Investment Pvt Ltd

Kindly acknowledge receipt and update the same in your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



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Point No. 1

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 as follows:

We wish to further inform that the tenure of M/s G P Sharma & Co., LLP, Chartered Accountants of the Company will expire with the conclusion of 49th Annual General Meeting for the Financial year 2023-24. Further, as the tenure of the Statutory Auditors will expire at the conclusion of the 49th AGM of the Company, the Board at its Board meeting has approved the appointment of M/s SARC & Associates, Chartered Accountants (Peer Review No. 011986), Chartered Accountants for a term of Three (3) years to hold office from the conclusion of the 49th AGM till the conclusion of the 52nd AGM of the Company to be held in year 2027. The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue.

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

Particulars	Details of Change
Name of the Auditor	M/s G P Sharma & Co., LLP, Chartered Accountants
Reason for Change viz Resignation	Expiry of the tenure at the conclusion of 49 th AGM of the Company in accordance with the provisions of Companies Act, 2013
Effective date of expiry of Tenure	Expiry of tenure w.e.f. conclusion of 49 th AGM
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

The particulars for appointment of M/s SARC & Associates, Chartered Accountants (Peer Review No. 011986) are as under:

Particulars	Details of Change
Reason for Change viz Appointment	The Board has appointed M/s SARC & Associates, Chartered Accountants (Peer Review No. 011986) as Statutory Auditors of the Company.
Date of appointment & term of appointment	Effective date of appointment will be from the conclusion of ensuing 49 th Annual General Meeting. Also the terms of appointment of M/s SARC & Associates, Chartered Accountants (Peer Review No. 011986) will be for a period of three year starting from the conclusion of 49 th Annual General Meeting till the conclusion of 52 nd Annual General Meeting.
Brief Profile (In case of Appointment)	SARC has a wide range of experience in statutory audits of nationalized banks. Apart from branch audits, they have been Statutory Central Auditors of Indian Overseas Bank for three years from October'2017 to Sep 2020. The firm has also conducted forensic audits assigned by Bombay Stock exchange and SFIO. Four of the partners of the firm are



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	certified as forensic auditors and Fraud detectors by ICAI, one partner has qualified as Anti Money Laundering expert by ICAI, three partners are certified Concurrent Auditors expert from ICAI. One legal expert, certified as a forensic auditor and Fraud detector by ICSI, and various other professionals like Chartered Accountants, Company Secretaries, Advocates, Arbitrators, IFRS, ICWA, CPA – USA and Uganda, CFA - USA and DISA – ICAI are associated with the firm. The firm is also empanelled with IBA as the Forensic Auditors both under and above Rs. 50 crores bracket.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

For Jyoti Structures Limited

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Company Secretary
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Item No. 2

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 as follows:

The particulars for appointment of Branch Auditor are as under:

Particulars	Details of Change												
Reason for Change viz Appointment	The Board has Appointed Branch Auditor F.Y. 2023-24												
Date of appointment & term of appointment	July 9, 2024												
Name of the Branch Auditor along with Branches	<table border="1"><thead><tr><th>Sr. No.</th><th>Country Name</th><th>Firm Name</th></tr></thead><tbody><tr><td>1</td><td>Uganda</td><td>Sapi & Associates</td></tr><tr><td>2</td><td>Kenya</td><td>JNS & Associates LLP</td></tr><tr><td>3</td><td>Tunisia</td><td>Karim Rejeb & Co</td></tr></tbody></table>	Sr. No.	Country Name	Firm Name	1	Uganda	Sapi & Associates	2	Kenya	JNS & Associates LLP	3	Tunisia	Karim Rejeb & Co
Sr. No.	Country Name	Firm Name											
1	Uganda	Sapi & Associates											
2	Kenya	JNS & Associates LLP											
3	Tunisia	Karim Rejeb & Co											
Disclosure of Relationship between Directors (In case of appointment of Director)	NA												

For Jyoti Structures Limited

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Item no.6

The details as per the requirement of Disclosure pursuant to Regulation 10(c) of SEBI SBEB Regulations is as follows:

Sr. No.	Particulars	Disclosure – JSL ESOS 2021
1	Company name and address of Registered Office:	Jyoti Structures Limited 6 th Floor, Valecha Chambers, New Link Road, Andheri West, Mumbai-400053
2	Name of the Stock Exchanges on which the company's shares are listed:	BSE Limited (BSE) National Stock Exchange of India Limited (NSE)
3	Filing/Approval date of the statement referred in regulation 10(b) of the SEBI SBEB Regulations with Stock Exchange:	July 1, 2022 & April 27, 2023
4	Filing Number, if any:	BSE-151705 & NSE-31187
5	Title of the Scheme pursuant to which shares are issued:	JSL ESOS 2021
6	Kind of security to be listed:	Equity Shares
7	Par value of the shares:	Rs. 2/-
8	Date of issue of shares	July 9, 2024
9	Number of shares issued:	6,80,000
10	Share Certificate No., if applicable:	Not Applicable
11	Distinctive number of the share, if applicable:	87,03,48,420 to 87,10,28,420
12	ISIN Number of the shares if issued in Demat:	INE197A01024
13	Exercise price per share:	Rs.5/-
14	Premium per share:	Rs.3/-
15	Total Issued shares after this issue:	87,10,28,420
16	Total Issued share capital after this issue:	Rs. 174,20,56,840
17	Details of any lock-in on the shares:	Not Applicable
18	Date of expiry of lock-in:	Not Applicable
19	Whether shares identical in all respects to existing shares if not, when will they become identical?	All equity shares of the Company allotted pursuant to exercise of stock options shall rank pari-passu with the existing equity shares of the Company
20	Details of listing fees, if payable:	Not Applicable

For **Jyoti Structures Limited**

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Item No. 7

The reconstituted Risk Management Committee of the Board is as below:

1. Risk Management Committee consists of the following members:

1. Dr. Rajendra P. Singh Independent Director (Chairperson of the Committee)
2. Dr. Govind Saha, Independent Director
3. Mr. Rajeev B. Batra, Additional Non-Executive Director

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
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