



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/24-25/618

Date: August 9 2024

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. <b>NSE Scrip Symbol: JYOTISTRUC</b>
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Dear Sir/Madam,

**Sub: Corporate Announcement- Appointment of Mr. Kumar V. Balan, as Chief Financial Planning and Analysis Officer**

**Ref: Outcome of Board Meeting held on August 9, 2024 vide ref no. JSL/HO/CS/GEN/24-25/615 dated August 9, 2024**

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 August 9, 2024, appointment of Mr. Kumar V. Balan, as Chief Financial Planning and Analysis Officer w.e.f. August 12, 2024

A brief profile of is enclosed herewith.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**



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### Annexure-I

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:

Appointment of Mr. Kumar V. Balan, as Chief Financial Planning and Analysis Officer

Particulars	Details of Change
Reason for Change viz Appointment	Mr. Kumar V. Balan was appointed Chief Financial Officer of the company as on 9 <sup>th</sup> May, 2022  The board has approved the change in his portfolio from Chief Financial officer to Chief Financial Planning and Analysis Officer with effect from August 12, 2024.
Date of appointment & term of appointment	w.e.f. August 12, 2024
Brief Profile (In case of Appointment)	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 Relationship between Directors (In case of appointment of Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

For Jyoti Structures Limited

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**