



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/24-25/619

Date: August 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: Corporate Announcement- Appointment of Mr. Abdul Hameed Khan, Whole Time Director of the Company and as Chief Financial Officer (“CFO”)

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. Abdul Hameed Khan, Whole Time Director of the Company and as Chief Financial Officer (“CFO”) w.e.f. August 12, 2024

A brief profile of is enclosed herewith.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

SONALI
KRISHNAJI
GAIKWAD

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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. Abdul Hameed Khan, Whole Time Director of the Company and as Chief Financial Officer (“CFO”)

Particulars	Details of Change
Reason for Change viz Appointment	<p>Mr. Abdul Hameed Khan was appointed Chief Executive Officer of the company on 11th November , 2021 and Whole Time Director on June 22, 2023.</p> <p>The board has approved the change in his portfolio from Chief executive officer to Chief Financial Officer with effect from August 12, 2024.</p> <p>The term as Whole Time Director has been extended by 1 year 3 months to end on 30th June, 2027 subject to approval of the shareholders at the ensuing general meeting.</p>
Date of appointment & term of appointment	w.e.f. August 12, 2024, for the term of 2 years 10 months
Brief Profile (In case of Appointment)	Mr. Abdul Hameed Khan is a Member of Institute of Chartered Accountants of India and has overall work experience of 21+ years including working outside India. A Skilled and talented Accounts & Finance expert with extensive knowledge of EPC Company.
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**

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Sonali K. Gaikwad
Company Secretary
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