



## JYOTI STRUCTURES LIMITED

### Registered & Corporate Office:

Valecha Chambers, 6<sup>th</sup> 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](mailto:contact@jssl.co.in) Website: [www.jyotisttructures.in](http://www.jyotisttructures.in)

Ref: JSL/RP/GEN/2021-22/173

Date: November 9, 2021

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

**Sub: Outcome of Erstwhile Resolution Professional/Monitoring Agent Meeting held on November 9, 2021**

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Erstwhile Resolution Professional /Monitoring Agent of the Company, at their meeting held today, i.e., November 9, 2021 through Video Conferencing (MS Team) has inter alia considered and approved the following Agenda Item related to implementation of the Approved Resolution Plan:

1. Allotment of 16,84,75,000 Equity Shares to the first Tranche of Proposed Investors (In Terms of the Resolution Plan) On A Private Placement Basis
2. Authorisation for issuance of Second Tranche Equity shares to the 50 Proposed Investor and approval and Circulation of PAS-4 pursuant to the approved Resolution Plan and subject to necessary permissions, sanctions, and approvals of applicable provisions of laws.

The Meeting of the Board commenced at 10.30 AM hr IST and concluded at 10.50 AM 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**