



JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th 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@jisl.co.in Website: www.jyotisttructures.in

Ref: JSL/RP/GEN/2021-22/174

Date: November 9, 2021

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 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 23,16,30,000 Equity Shares to the Second Tranche of Proposed Investors (In Terms of the Resolution Plan) On A Private Placement Basis
2. Authorisation for issuance of Third Tranche Equity shares to the 15 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 10.55 AM hr IST and concluded at 11.15 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