

Declaration of Non-debarment from holding the office of Director pursuant to any SEBI order

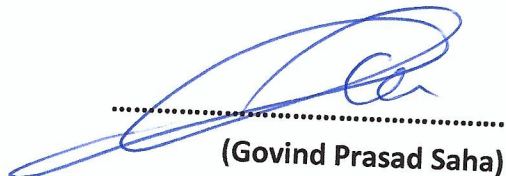
To,

The Board of Directors/
Erstwhile Resolution Professional of,
Jyoti Structures Limited,
Valecha Chambers, 6TH FLOOR, New Link Road,
Andheri (West,) Mumbai MH 400053 IN,

Subject: Declaration of Non-debarment from holding the office of Director pursuant to any SEBI order

I, Govind Prasad Saha, do hereby acknowledge and confirm that as on date, and to the best of my knowledge and belief, I am not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

In future, if, by virtue of any SEBI Order or any other such authority, I am debarred from holding the office of Director, I will promptly disclose the same to the Company and shall voluntarily resign from the Board of Directors of the Company, with immediate effect, failing which the Company may initiate the process of removal in terms of relevant Sections of the Companies Act, 2013.


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(Govind Prasad Saha)
DIN: 09256986

Date : 2 August 2021
Place: New Zealand

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To,

The Board of Directors/
Erstwhile Resolution Professional of,
Jyoti Structures Limited,
Valecha Chambers, 6TH FLOOR, New Link Road,
Andheri (West,)
Mumbai MH 400053 IN,

Subject: Declaration of Non-debarment from holding the office of Director pursuant to any SEBI order

I, Monica Akhil chatuvedi , do hereby acknowledge and confirm that as on date, and to the best of my knowledge and belief, I am not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.

In future, if, by virtue of any SEBI Order or any other such authority, I am debarred from holding the office of Director, I will promptly disclose the same to the Company and shall voluntarily resign from the Board of Directors of the Company, with immediate effect, failing which the Company may initiate the process of removal in terms of relevant Sections of the Companies Act, 2013.

Monica Chatuvedi

(Monica Akhil chatuvedi)

DIN: 02193359

Date : 13.07.2021
Place: MUMBAI