From
KANNAN RAMAMIRTHAM
DIN : 00227980
205, Karachi Citizens' CHS,
Mumbai..400053.

To
The Board of Directors,
Jyoti Structures Limited,
6th Floor
Valecha Chambers
New Link Road
Mumbai 400053.

Kind attention: Mr R P Singh, Chairman

Dear Sirs

Sub: cessation of directorship

Due to increasing professional work, I have been phasing out board level engagements.

I hereby resign from the board of Jyoti Structures Limited, with immediate effect.
Please accept the same and arrange to do the necessary filings, under advice to me.

I would like to place on record my sincere thanks for the support given by the chairman, other members of the board, management team, company secretary and other secretarial staff.

Thanking you,

Kannan R
Bombay.
September 6, 2023.

Date: 06th September, 2023

To,

The Board of Directors,

Jyoti Structures Limited,

6th Floor Valecha Chambers,

New Link Road,

Mumbai - 400053.

From,

Kannan Ramamirtham

DIN: 00227980

205, Karachi Citizens' Chs,

Mumbai - 400053

Subject: Confirmation Letter

Dear Sirs,

In connection to my resignation letter dated 06th September, 2023 resigning from the position of an Independent Director of Jyoti Structures Limited with effect from 06th September, 2023 and as per regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 including amendments there under, read with clause 7B of Part A of Schedule III of the regulations, I confirm that there are no material reasons for my resignation other than those which I have provided in my resignation letter.

Thanking you,

Yours faithfully

Kannan Ramamirtham

DIN: 00227980