



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
E-mail: contact@jssl.in Web site : www.jssl.in

Ref: JSL/2019-20

11th October, 2019

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001.	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051.
Scrip Code:513250	Symbol: JYOTISTRUC

Dear Sir/Madam,

Sub: Intimation for Change of Company Secretary and Compliance officer

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the company has considered the resignation letter of Ms. Sanjeevlata Samdani resigning as company secretary and compliance officer of the company with the effect from 3rd October, 2019. Ms. Sanjeevlata Samdani has left the company without duly handing over her duties and responsibilities to the authority. Ms. Samdani has not shared the confidential details such as user ids and password of regulatory, exchanges websites etc. which was only known to her. After rigorous search for her replacement and meeting with various candidates the company has appointed Ms. Sonali K.Gaikwad (ACS 31201) as Company Secretary and Compliance officer of the company with the effect from 11th October, 2019 subject to the approval at the ensuing Board Meeting of the company.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Jyoti Structures Limited



Vandana Garg,

Resolution Professional of Jyoti Structures Limited

Email: vandana.garg@bdo.in

IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058