



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/25-26/763

Date: August 14, 2025

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
---	--

Dear Sir/Madam,

Sub: Corporate Announcement- Re-Appointment of Internal Auditor of the Company for the financial year 2025-26

Ref: Outcome of Board Meeting held on August 14, 2025 vide ref no. JSL/HO/CS/GEN/25-26/759 dated August 14, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have vide resolution dated August 14, 2025, re-appointed M/s. Bhushan Khot and Co., Chartered Accountants, as Internal Auditor of the Company to conduct Internal audit for the Financial Year 2025-26.

A brief profile of is enclosed herewith.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



SINCE 1974

JYOTI STRUCTURES LIMITED

Annexure-I

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

The particulars for re-appointment of M/s. Bhushan Khot and Co., Chartered Accountants are as under:

Particulars	Details of Change
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has re-appointed M/s. Bhushan Khot and Co., Chartered Accountants (Firm Registration No. 116888 W) as an Internal Auditor of the Company.
Date of Re-appointment (as applicable) ;	Date of Appointment: 14.08.2025 Term: 1 year i.e. FY 2025-26.
Brief Profile	M/s. Bhushan Khot and Co. is a Peer Reviewed Chartered Accountancy firm with over 25 years of standing, specializing in a comprehensive spectrum of professional services. Our expertise spans accounting, taxation, advisory, and assurance across various industries including manufacturing, trading, and services. We have successfully served government organizations, public sector units, and corporates, providing invaluable consultancy and ensuring regulatory compliance.
Disclosure of relationships between directors (in case of appointment of a director)	NA

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201