



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/25-26/764

Date: August 14, 2025

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. <b>NSE Scrip Symbol: JYOTISTRUC</b>
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Dear Sir/Madam,

**Sub: Corporate Announcement-Appointment of additional 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, appointed M/s. K N B J & Associates, Chartered Accountants (FRN 152532W) Associates, Chartered Accountants, as additional 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**



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### 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 appointment of M/s. K N B J & Associates, Chartered Accountants are as under:

<b>Particulars</b>	<b>Details of Change</b>
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has Appointed M/s. K N B J & Associates, Chartered Accountant, as additional Internal Auditor of the Company for the F.Y. 2025-26 to ensure enhanced coverage and effective monitoring of internal controls.
Date of appointment/cessation (as applicable) ;	August 14, 2025
Brief Profile	K N B J & Associates is a prominent Chartered Accountancy (CA) firm, providing comprehensive accounting, audit, tax, advisory and other services. Since its inception in 2020, the firm has been committed to delivering high-quality services to clients across various industries. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and adheres to the highest professional and ethical standards. With a team of experienced professionals, including Chartered Accountants, tax experts, auditors, and financial advisors specializes in offering tailored solutions to meet the diverse needs of businesses, individuals, and government entities. The firm operates with the philosophy of combining technical expertise with a personalized approach to ensure the growth and success of its clients.
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**