



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/25-26/765

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
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Dear Sir/Madam,

Sub: Corporate Announcement-Appointment of Cost 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 CMA Dr. Narhar K. Nimkar, Cost Accountant Accountants (Membership No. F-6493) as Cost Auditor of the Company to conduct Cost 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 CMA Dr. Narhar K. Nimkar Cost Accountant are as under:

Particulars	Details of Change
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has Appointed CMA Dr. Narhar K. Nimkar Cost Accountant (Membership No. F-6493), as Cost Auditor of the Company for the F.Y. 2025-26
Date of appointment/cessation (as applicable) ;	August 14, 2025
Brief Profile	M.Com, and Fellow member of the Institute of Cost Accountants of India, a statutory body under an Act of Parliament. Awarded Ph.D by Savitribai Phule Pune University in February, 2022 in the area of Indirect Taxes on the subject – Analysis of non-compliances in Indirect Taxes with special reference to erstwhile Central Excise, Service Tax and presently Goods and Services Tax and measures to improve the compliances. More than 41 years industrial experience in the area of Finance, Accounts, Taxation and Costing. Faculty for Indirect Taxes for ICAI course and visiting faculty for various Management Institutions.
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