



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/25-26/767

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 Secretarial Auditor for the term of 5 years

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 Sandeep Dubey & Associates, Practicing Company Secretaries, (CP No.17902) as a Secretarial Auditors of the Company to conduct Secretarial audit for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30.

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 given in **Annexure-I**

This is for information and record.

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 Sandeep Dubey & Associates (Proprietor), Company Secretaries are as under:

Particulars	Details of Change
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment pertaining to compliance with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015
Date of appointment/cessation (as applicable) &;	August 14, 2025 M/s Sandeep Dubey & Associates, Company Secretaries (Proprietor), appointed as Secretarial for a term of five (5) consecutive financial years commencing from FY 2025-26 to FY 2029-30
Brief Profile	M/S SANDEEP DUBEY AND ASSOCIATES is an integrated service of Practicing Company Secretary firm focused on providing high quality services and solving complexity relating corporate laws, Securities law and case related to the Ministry of Corporate Law & Registrar of Companies. Sandeep Dubey & Associates registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). The Firm also works with several other Practicing Professionals like CA, CS, CWA and Advocates etc. advising them and their clients on various aspects of Corporate Laws. We focus on clients. We take pride in our ability to provide quality services
Disclosure of relationships between directors (in case of appointment of a director)	None

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