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@jsl.co.inWeb site :www.jyotistructures.in

Ref: JSL/RP/GEN/2021-22/19 April 15, 2021

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

Dear Sir/Madam,

Sub: Intimation of Appointment of Statutory Auditor of the Company

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 (ERP) have vide resolution dated April 14, 2021, appointed M/s G. P. Sharma & Co., LLP Chartered Accountants, (FRN 109957W/W100247) as a Statutory Auditors of the Company for a period of one year starting from the conclusion of 45th Annual General Meeting till the conclusion of the 46th Annual General Meeting

A brief profile of M/s G. P. Sharma & Co., LLP Chartered Accountants is enclosed herewith.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**



Sonali K. Gaikwad
Company Secretary
ACS 31201

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Brief Details under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.11.2015

Details of M/s G. P. Sharma & Co., LLP as follows:

Particulars	**Details of Change**
Reason for Change viz Appointment	The Board (ERP) has appointed M/s G. P. Sharma & Co., LLP Chartered Accountants (FRN 109957W/W100247), as a Statutory Auditors of the Company.
Date of appointment & term of appointment	Effective date of appointment will be from the conclusion of ensuing 45th Annual General Meeting. Also the terms of appointment of M/s G. P. Sharma & Co., LLP Chartered Accountants (FRN 109957W/W100247 will be for a period of One year starting from the conclusion of 45th Annual General Meeting till the conclusion of 46th Annual General Meeting to be held for the F.Y. 2020-2021
Brief Profile (In case of Appointment)	M/s G. P. Sharma & Co., LLP Chartered Accountants is a well known CA firm established in the year 1990. The Firm is Peer Reviewed under ICAI Regulation with validity till March 04, 2022.The firm is CAG Empaneled with No. BO1981 .The organization is a congregation of professionally qualified, experienced, supported with young and energetic partners having dynamic approach to provide value added benefits accruing to the clients. The firm is engaged in activities in the line of Accounting, Auditing and Corporate restructuring, Corporate Law, Secretarial Compliances, Litigation support, Taxation matters and other allied services.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA