



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/26-27/

Date: October 15, 2026

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

Dear Sir/Madam,

### Sub: Intimation of Relinquishment from the Position of Chief Financial Officer

**Ref: 1. Regulation 30 read with Schedule III, Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and**

**2. Outcome of Board Meeting held on October 15, 2026 vide ref no. JSL/HO/CS/GEN/26-27/ dated October 15, 2026 ("Outcome")**

Pursuant to the above-referred provisions of the SEBI Listing Regulations, we wish to inform you that Mr. Abdul Hameed Khan has relinquished his position as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company to devote his full attention to his responsibilities as Whole-time Director of the Company up to June 30, 2028, pursuant to his resignation letter dated October 15, 2026.

The Board of Directors of the Company, at its meeting held on October 15, 2026, took note of and accepted his resignation from the position of Chief Financial Officer, which became effective from the close of business hours on October 15, 2026. Mr. Abdul Hameed Khan will continue to serve as Whole-time Director of the Company up to June 30, 2028.

The information required under Regulation 30 read with Schedule III, Part A, Para A (7C) of the SEBI Listing Regulations, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as Annexure I, along with a copy of the resignation letter.

This disclosure will also be made available on the Company's website at:

<https://jyotisttructures.in/announcement>

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For Jyoti Structures Limited

SONALI KRISHNAJI  
GAIKWAD  
Digitally signed by SONALI  
KRISHNAJI GAIKWAD  
Date: 2026.10.15 17:52:24  
+05'30'

**Sonali K. Gaikwad**

**Company Secretary**

**FCS 13908**

Nashik Factory: 52A/53A, D.Road, Satpur Industrial Complex, Nashik - 422007, Maharashtra, India

Raipur Factory: 1037/1046, Sarora Ring Road, Urla Industrial Complex, Raipur - 493221, Chhattisgarh, India

Testing Station & R&D Center: Ubhade Shivar, Village - Deole, Ghoti - Bhandardara Road, Taluka - Igatpuri, Dist. - Nasik 422402

Tel.: (01-22)-4091-5000 | Website: [www.jyotisttructures.in](http://www.jyotisttructures.in)



## JYOTI STRUCTURES LIMITED

### Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

#### Changes in directors, key managerial personnel, senior management:

| Particulars                                                                                                                    | Details of Change                                                                                                                                                                                                                                                                                                                         |
|--------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Name of the KMP                                                                                                                | Mr. Abdul Hameed Khan                                                                                                                                                                                                                                                                                                                     |
| Reason for change viz. appointment, resignation, removal, death or otherwise;                                                  | Mr. Abdul Hameed Khan was appointed as a Chief Financial Officer and Whole Time Director of the company.<br><br>The board has approved the Relinquishment of Mr. Abdul Hameed Khan from the position of Chief Financial Officer (CFO) with effect from October 15, 2026 and will continue to serve as Whole-time Director of the Company. |
| Date of <del>Appointment/—ReAppointment/</del><br>Cessation & <del>Term of Appointment/</del><br><del>Re-appointment;</del>    | w.e.f. October 15, 2026                                                                                                                                                                                                                                                                                                                   |
| Brief Profile (In case of Appointment)                                                                                         | NA                                                                                                                                                                                                                                                                                                                                        |
| Disclosure of Relationship between Directors (In case of appointment of Director)                                              | Not Applicable                                                                                                                                                                                                                                                                                                                            |
| Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018. | Not Applicable                                                                                                                                                                                                                                                                                                                            |

#### For Jyoti Structures Limited

SONALI  
KRISHNAJI  
GAIKWAD  
Digitally signed by SONALI  
KRISHNAJI GAIKWAD  
Date: 2026.10.15 17:52:40  
+05'30'

**Sonali K. Gaikwad**  
**Company Secretary**  
**FCS 13908**

**Date: October 15, 2026**

**To,**

**The Board of Directors**

Jyoti Structures Limited

6th Floor, Valecha Chambers,

New Link Road, Andheri (West),

Mumbai, Maharashtra - 400053.

**Subject: Relinquishment of the Position of Chief Financial Officer**

Dear Board Members,

I hereby wish to relinquish the position of Chief Financial Officer ("CFO") of the Company with effect from the close of business hours on **October 15, 2026**, in order to devote my full attention to my responsibilities as the Whole-time Director of the Company.

Accordingly, I request the Board to relieve me from the duties and responsibilities of the Chief Financial Officer with effect from the aforesaid date. I shall continue to serve the Company as a Whole-time Director in accordance with the terms and conditions of my appointment and remain committed to contributing towards the Company's growth and strategic objectives.

I would like to express my sincere gratitude to the Board of Directors for the trust and confidence reposed in me during my tenure as the Chief Financial Officer. I also extend my appreciation to the management team and all my colleagues for their unwavering support and cooperation, which enabled me to effectively discharge my responsibilities.

I look forward to continuing to serve the Company in my capacity as Whole-time Director and contributing to its continued success.

Kindly take this letter on record and oblige.

Thanking you.

Yours faithfully,



**Abdul Hameed Khan**

**Whole-time Director**

**DIN: 09508070**

Accepted  
S. Birwad.  
Sonali K. Gaikwad (CS)  
15/10/2026