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/2020-21/88

March 17, 2021

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

Dear Sir/Madam,

**Sub: Intimation of Appointment of Additional Director (Non-executive Independent Director) 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 have vide resolution dated March 17, 2021, appointed Mr. Kannan Ramamirtham, as an Additional Director (Non-Executive & Independent) with effect from March 17, 2021, to hold office upto the date of ensuing Annual General Meeting of the Company and Mr. Abhinav Angirish, as an Additional Director (Non-Executive & Independent) subject to completion of Compliance & due diligence.

Mr. Kannan will be appointed as Independent Director for a term of 3 (Three) years subject to approval of members at the ensuing Annual General Meeting of the Company.

A brief profile of Mr. Kannan Ramamirtham and Mr. Abhinav Angirish is enclosed herewith.

We further confirm that Mr. Kannan Ramamirtham and Mr. Abhinav Angirish are not related to any of the Directors of the Company.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

JYOTI STRUCTURES LTD. MUMBAI

**Ms. Vandana Garg**
**Erstwhile Resolution Professional and Member of Monitoring Committee**
**for Implementation of Resolution Plan**
**IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058**
Vskgarg0899@gmail.com/vandanagarg@bdo.in

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**Brief Profile**

- **Mr. Kannan Ramamirtham**

Mr. Kannan has over 35 years of experience in corporate and investment banking and has held senior director level positions in a large Indian national bank. County head in Standard chartered Investment Bank and as Promoter & Managing Director of a registered category on investment bank. He has served on the high-powered committees in the securities industry, set up by Government of India and has been involved in lead positions for equity fundraising and valuations in over 300 assignments during his career, including mergers & acquisitions, corporate/capital structuring , project finance. He has been actively practicing board level advisory, performance enhancement initiatives and investor representation. He is currently on the board of Bharat Aluminum Company Limited, a joint venture between Vedanta Group and Government of India. He leads the audit, nomination and CSR committees there. Some of his other board positions include Shriram Ventures Limited, RR Kabel Limited (a flagship company of Ram Ratna Group with TPG as their partner), Athena Infonomics Private Limited (a data analytics firm). Previously, he has served on the board of Hindustan Zinc and Shadun Pharma. He holds a postgraduate degree in Mathematics from Madras University and in Management studies from Bombay University, CAIIB and CAIF from Indian Institute of Bankers.

- **Mr. Abhinav Angirish**

Abhinav Angirish holds a post graduate degree in Marketing and Finance. He has more than two decades of extensive experience in wealth management. Having worked with companies like American Express Bank Ltd. and HDFC Bank Ltd., he possesses soft skills and integrity required to shoulder the heavy responsibility of money management.

He and his team understand their client's perspective, working closely with them to help them fulfill their long-term financial goals. The approach has resulted in the network of trusting clients.

Mr. Angirish is also a technocrat. In order to empower clients and facilitate the ease of transacting he started Abchlor Investment Advisors Pvt. Ltd. in 2004.

As a part of investor education initiative, he also publishes a quarterly investment magazine titled Invest Guide. To facilitate ease of investments in mutual fund www.investonline.in, a state-of-the-art platform, was established in 2006. It allows clients to transact using state-of-the-art technology as no additional cost.

Mr. Angirish also has considerable experience in Private Equity (PE), structured debt in real estate and infrastructure sector. He has successfully executed various structured debt in real estate projects. Over the years, Mr. Angirish has built a successful network of investors and consultants and is focused on building industry relationships, structuring a deal pipeline and deployment of capital. Mr. Angirish believes in adhering to the code of ethics and upholds the highest standards of professional practice.

JYOTI STRUCTURES LTD. (MUMBAI)