



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/21-22/379

Date: March 25, 2022

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
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Dear Sir/Madam,

Sub: Intimation of Appointment of Internal Auditor of the Company for the financial year 2021-22

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 25, 2022, appointed Mr. Deepak Dinkar Salunke, as Internal Auditor of the Company to conduct Internal audit for the Financial Year 2021-22.

A brief profile of is enclosed herewith.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



Brief Profile

Mr. Deepak Dinkar Salunke , a dedicated professional with experience in Stores & Equipment Management, Internal Audit, Budgeting, AOP forecasting and MIS reporting.

He has hands-on exposure in managing Stores & Equipment Management, Internal Audits of various TL/SS & RE projects sites.

Preparation of Projects Budget and AOP Forecasting and MIS reporting to the Management.
