



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/25-26/836

Date: August 26, 2025

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

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

**Ref: Extension of tenure of Chief Executive Officer of Jyoti Structures Limited ("Company")**

Pursuant to the provisions of Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that, based on the recommendations of the nomination and remuneration committee, the Board of Directors of the Company at its meeting held today i.e. 26 August 2025, has *inter-alia*, approved and taken note of the extension of tenure of Mr. Rajesh Kumar Singh as Chief Executive Officer of the Company for the period from the current expiry date of 30 June 2027 to 31 July 2028.

Accordingly, the details as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 of Mr. Rajesh Kumar Singh, are enclosed as **Annexure A**.

The meeting of the Board of Directors of the Company commenced at 11:30 AM and concluded at 12.30 PM.

The above is for your information and dissemination.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**

**Company Secretary**

**ACS 31201**

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)



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## JYOTI STRUCTURES LIMITED

### Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Details
a)	Name	Mr. Rajesh Kumar Singh
b)	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Extension of tenure of Mr. Rajesh Kumar Singh as Chief Executive Officer of the Company
c)	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & term of <del>appointment/re-appointment</del> .	Extension of tenure effective from the current expiry date of 30 June 2027 to 31 July 2028.
d)	Brief Profile (in case of appointment)	Mr. Rajesh Kumar Singh obtained a Bachelor of Engineering degree in mechanical engineering from NIT Silchar and certification programme for CEO from IIM Lucknow. He had also obtained Project Management Professional PMP certification from Project Management Institute, USA. He brings over 30 years of diverse experience in managing intricate projects within stipulated timeframes and budgets. His expertise includes project management, optimization, cost analysis, contract administration, resource planning and management, risk mitigation, as well as cash flow management. With a proven track record of profit-loss responsibility, he has played a pivotal role in various capacities, spearheading a team that successfully completed the longest private High Voltage Direct-Current line in India.
e)	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable