



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/26-27/09

Date: April 30, 2026

<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: Corporate Announcement- Appointment of M/s. Bhushan Khot and Co as Internal Auditor of the Company for the financial year 2026-27**

**Ref: Outcome of Board Meeting held on April 30, 2026 vide ref no. JSL/HO/CS/GEN/26-27/05 dated April 30, 2026.**

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 April 30, 2026, appointed M/s. Bhushan Khot and Co., Chartered Accountants, as Internal Auditor of the Company to conduct Internal audit for the Financial Year 2026-27.

A brief profile of is enclosed herewith.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

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



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### Annexure-I

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

The particulars for appointment of M/s. Bhushan Khot and Co., Chartered Accountants are as under:

Particulars	Details of Change
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has appointed M/s. Bhushan Khot and Co., Chartered Accountants (Firm Registration No. 116888 W) as an Internal Auditor of the Company.
Date of appointment (as applicable) ;	Date of appointment: 30.04.2026
Brief Profile	M/s. <b>Bhushan Khot and Co.</b> is a Peer Reviewed Chartered Accountancy firm with over 25 years of standing, specializing in a comprehensive spectrum of professional services. Our expertise spans accounting, taxation, advisory, and assurance across various industries including manufacturing, trading, and services. We have successfully served government organizations, public sector units, and corporates, providing invaluable consultancy and ensuring regulatory compliance.
Disclosure of relationships between directors (in case of appointment of a director)	NA

You are requested to take the above on your records.

Thanking You.  
Yours faithfully,  
For **Jyoti Structures Limited**

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