



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/26-27/08

Date: April 30, 2026

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

Sub: Corporate Announcement-Appointment of M/s. K N B J & Associates 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. K N B J & Associates, Chartered Accountants (FRN 152532W) Associates, Chartered Accountants, as additional 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. K N B J & Associates, 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. K N B J & Associates, Chartered Accountant, as additional Internal Auditor of the Company for the F.Y. 2026-27 to ensure enhanced coverage and effective monitoring of internal controls.
Date of appointment/cessation (as applicable) ;	April 30, 2026
Brief Profile	K N B J & Associates is a prominent Chartered Accountancy (CA) firm, providing comprehensive accounting, audit, tax, advisory and other services. Since its inception in 2020, the firm has been committed to delivering high-quality services to clients across various industries. The firm is registered with the Institute of Chartered Accountants of India (ICAI) and adheres to the highest professional and ethical standards. With a team of experienced professionals, including Chartered Accountants, tax experts, auditors, and financial advisors specializes in offering tailored solutions to meet the diverse needs of businesses, individuals, and government entities. The firm operates with the philosophy of combining technical expertise with a personalized approach to ensure the growth and success of its clients.
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