



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/26-27/07

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 Cost 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 CMA Dr. Narhar K. Nimkar, Cost Accountant Accountants (Membership No. F-6493) as Cost Auditor of the Company to conduct Cost 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 CMA Dr. Narhar K. Nimkar Cost Accountant are as under:

<b>Particulars</b>	<b>Details of Change</b>
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has Appointed CMA Dr. Narhar K. Nimkar Cost Accountant (Membership No. F-6493), as Cost Auditor of the Company for the F.Y. 2026-27
Date of appointment/cessation (as applicable) ;	April 30, 2026
Brief Profile	Dr. Narhar K. Nimkar, is M. Com, and Fellow member of the Institute of Cost Accountants of India, a statutory body under an Act of Parliament. Awarded Ph.D by Savitribai Phule Pune University in February, 2022 in the area of Indirect Taxes on the subject – Analysis of non-compliances in Indirect Taxes with special reference to erstwhile Central Excise, Service Tax and presently Goods and Services Tax and measures to improve the compliances. More than 41 years industrial experience in the area of Finance, Accounts, Taxation and Costing. Faculty for Indirect Taxes for ICAI course and visiting faculty for various Management Institutions.
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**