



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/22-23/148

Date: May 30, 2022

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

Dear Sir/Madam,

### **Sub: Corporate Announcement-Appointment of Secretarial Auditor for the financial year 2021-2022**

**Ref: Outcome of Board Meeting held on May 30, 2022 vide ref no. JSL/HO/CS/GEN/22-23/147 dated May 21, 2022**

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 May 30, 2022 appointed M/s Sandeep Dubey & Associates, Practicing Company Secretaries, (CP No.17902) as a Secretarial Auditors of the Company to conduct Secretarial audit for the Financial Year 2021-22.

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 given in **Annexure-I**

This is for information and record.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**



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### Annexure-I

The particulars for appointment of M/s Sandeep Dubey & Associates, Practicing Company Secretaries are as under:

|                                                                                      |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    |
|--------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Reason for change viz. appointment, resignation, removal, death or otherwise;        | Appointment: to Comply with the Companies Act, 2013. and the requirements under SEBI(LODR) Amendment Regulations, 2015                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| Date of appointment/cessation (as applicable) &;                                     | May 30, 2022<br>M/s Sandeep Dubey & Associates, Company Secretaries appointed as Secretarial Auditor for the financial year 2021-22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |
| Brief Profile                                                                        | SANDEEP DUBEY AND ASSOCIATES is an integrated service of Practicing Company Secretary firm focused on providing high quality services and solving complexity relating corporate laws, Securities law and case related to the Ministry of Corporate Law & Registrar of Companies. Sandeep Dubey & Associates registered as a practicing company secretaries firm with the Institute of Company Secretaries of India (ICSI). The Firm also works with several other Practicing Professionals like CA, CS, CWA and Advocates etc. advising them and their clients on various aspects of Corporate Laws. We focus on clients. We take pride in our ability to provide quality services |
| Disclosure of relationships between directors (in case of appointment of a director) | None                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**