



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/24-25/575

Date: July 30, 2024

<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: Outcome of Board Meeting held on July 30, 2024**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., July 30, 2024, through MS Team (Audio/Video Conferencing) has inter alia considered and approved the following:

1. Resignation of M/s SARC & Associates, Chartered Accountants as an Internal Auditor.
2. Appointment of M/s. Bhushan Khot and Co., Chartered Accountants (Firm Registration No. 116888 W) as an Internal Auditor of the Company, for the financial year 2024-25.

Kindly acknowledge receipt and update the same in your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

SONALI  
KRISHNAJI  
GAIKWAD

Digitally signed by  
SONALI KRISHNAJI  
GAIKWAD  
Date: 2024.07.30  
18:13:42 +05'30'

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



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## JYOTI STRUCTURES LIMITED

### Point No. 1

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 Resignation of M/s SARC & Associates, Chartered Accountants is as under:

Particulars	Details of Change
Name of the Auditor	M/s SARC & Associates, Chartered Accountants
Reason for Change viz Resignation	Pursuant to M/s SARC & Associates, Chartered Accountants being appointed as Statutory Auditors by the board, they resigned as Internal Auditor.
Effective date of resignation	10.07.2024
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

### For Jyoti Structures Limited

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KRISHNAJI  
GAIKWAD

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SONALI KRISHNAJI  
GAIKWAD  
Date: 2024.07.30  
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**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**



SINCE 1974

## JYOTI STRUCTURES LIMITED

### Point No. 2

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 (Firm Registration No. 116888 W) is as under:

<b>Particulars</b>	<b>Details of Change</b>
Reason for Change viz Appointment	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 & term of appointment	Date of Appointment: 30.07.2024 Term: 1 year i.e. FY 2024-25.
Brief Profile (In case of Appointment)	M/s. Bhushan Khot and Co. 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 Relationship between Directors (In case of appointment of Director)	NA

### For Jyoti Structures Limited

SONALI  
KRISHNAJI  
GAIKWAD

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SONALI KRISHNAJI  
GAIKWAD  
Date: 2024.07.30  
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**Sonali K. Gaikwad**  
**Company Secretary**  
**ACS 31201**

# SARC & ASSOCIATES

Chartered Accountants

## Mumbai Branch Office:

B- 1202 & 1203, Venus Tower, 12th Floor,  
Above Axis Bank, Veera Desai Road,  
Azad Nagar, Andheri (W), Mumbai- 400 053.  
Mob.: 91 9820036070. Tel : +91 22 26742301  
Email:rajendra@sarcmail.in

Date: 10<sup>th</sup> July, 2024

To,  
The Audit Committee/The Board of Directors  
Jyoti Structures Limited (JSL),  
CIN : L45200MH1974PLC017494  
Valecha Chambers, 6th Floor, New Link Road,  
Oshiwara, Andheri West, Mumbai 400 053.

### Sub: Resignation as Internal Auditor of the Company

Dear Sir/Madam,

We hereby tender our resignation as Internal Auditors of Jyoti Structures Limited w.e.f. 10th July, 2024 since the company Board of Directors in their Meeting held on dated 09<sup>th</sup> July, 2024 proposed our appointment as Statutory Auditor of your company for the term of three years, commencing from Financial Year F.Y. 2024-25.

We would also like to thank the senior management and other staff for the cooperation extended during our tenure.

You are requested to complete the applicable formalities under the Companies Act, 2013 in relation to this resignation.

We request you to kindly accept our resignation and acknowledge the same.

Thanking You,

For SARC & Associates  
Chartered Accountants  
Firm's Registration No: 006085N

  
CA. Rajendra Bagade  
Partner  
Membership No: 104026



Date: 10/07/2024.  
Place: Mumbai.