



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/24-25/576

Date: July 30, 2024

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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Dear Sir/Madam,

Sub: Corporate Announcement-Resignation of M/s SARC & Associates, Chartered Accountants as an Internal Auditor

Ref: Outcome of Board Meeting held on July 30, 2024 vide ref no. JSL/HO/CS/GEN/24-25/575 dated July 30, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015), we wish to inform you that M/s SARC & Associates, Chartered Accountants has resigned w.e.f. 10th July, 2024. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

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KRISHNAJI SONALI KRISHNAJI
GAIKWAD GAIKWAD
Date: 2024.07.30
18:15:53 +05'30'

Sonali K. Gaikwad
Company Secretary
ACS 31201



SINCE 1974

JYOTI STRUCTURES LIMITED

Annexure-A

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

SONALI
KRISHNAJI
GAIKWAD

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SONALI KRISHNAJI
GAIKWAD
Date: 2024.07.30
18:16:09 +05'30'

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: 10th 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 09th 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.

Head Office : SARC TOWER, D-191, Okhla Industrial Estate, Phase 1, Delhi- 110020.
Other Branches : Ahmedabad ● Nadiad ● Anand ● Surat ● Hyderabad ● Vizag ● Chandigarh ● Noida