



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/26-27/22

Date: May 29, 2026

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. Scrip Code: 513250	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. Symbol: JYOTISTRUC
--	---

Dear Sir/Madam,

Sub: Intimation of Resignation of Chief Executive Officer.

Ref: 1. Regulation 30 read with Schedule III, Para A (7C) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and

2. Outcome of the Board meeting dated May 29, 2026 ("Outcome").

Pursuant to the above-referred SEBI Listing Regulations, this is to inform you that Mr. Rajesh Kumar Singh has resigned from the position of Chief Executive Officer (Key Managerial Personnel) of the Company for personal reason vide his resignation letter dated May 29, 2026. The Board of Directors at their meeting held today i.e. May 29, 2026, have noted and accepted his resignation, which has come into effect from the close of business hours on May 29, 2026. Mr. Rajesh Kumar Singh shall be relieved from the services of the Company in accordance with the terms of his contractual arrangement with the Company.

The information required, in terms of Regulation 30 read with Schedule III - Para A (7C) of Part A of the SEBI Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, is enclosed as Annexure – I together with a copy of the accepted letter of resignation.

This disclosure will also be hosted on the Company's website at: <https://jyotistructures.in/announcement>

You are requested to take this intimation on record.

Thanking you,
Yours faithfully,

For Jyoti Structures Limited

SONALI KRISHNAJI
GAIKWAD

Digitally signed by SONALI
KRISHNAJI GAIKWAD
Date: 2026.05.29 20:55:09 +05'30'

Sonali K. Gaikwad
Company Secretary
FCS 13908



SINCE 1974

JYOTI STRUCTURES LIMITED

Annexure 1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated 31st December, 2024.

Changes in directors, key managerial personnel, senior management:

Sr. No.	Particulars	Details
1	Name of the KMP	Mr. Rajesh Kumar Singh
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mr. Rajesh Kumar Singh has resigned from the position of Chief Executive Officer (Key Managerial Personnel) of the Company for personal reason vide his resignation letter dated May 29, 2026.
3	Date of Appointment/ Reappointment/ Cessation (as applicable) Term of Appointment/Reappointment	The Board of Directors at their meeting held today i.e. May 29, 2026, have noted and accepted his resignation, which has come into effect from the close of business hours on May 29, 2026. Mr. Rajesh Kumar Singh shall be relieved from the services of the Company in accordance with the terms of his contractual arrangement with the Company.
4	Brief Profile (in case of Appointment)	Not Applicable
5	Disclosure of relationship between Directors (in case of appointment)	Not Applicable
6	Information as required pursuant to BSE circular with ref No LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. No. NSE/CM/2018/24 dated June 20, 2018.	Not Applicable

SONALI
KRISHNAJI
GAIKWAD

Digitally signed by
SONALI KRISHNAJI
GAIKWAD
Date: 2026.05.29
20:55:34 +05'30'

Date:- 29/05/26

To

The Board of Directors,
Jyoti Structures Limited,
Mumbai

Sub:- Resignation

Dear Sir(s),

Due to personal reasons, I shall not be able to continue in my current assignment as CEO of Jyoti Structures Limited. Accordingly, I hereby submit my resignation from the services of the Company.

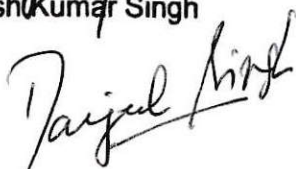
I shall serve the notice period of three months as per the terms of my employment. However, the same may be reduced by the Company, without any financial implication on either side.


I sincerely thank you for the trust, guidance, and support extended to me during my tenure. Leading Jyoti Structures Limited has been a deeply enriching experience, and I remain grateful for the opportunity to contribute to the organization's journey.

I wish the Company, the leadership team, and all employees continued growth and success in the years ahead.

Regards


Rajesh Kumar Singh



Accepted

Abdul K. Khan
(W.T.D.)
29/05/2026.