



JYOTI STRUCTURES LIMITED

Registered & Corporate Office :

Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai - 400 053
Corporate Identity No.:L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jsl.in Web site : www.jsl.in

Ref: JSL/2019-20

11th October, 2019

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 for Change of Company Secretary and Compliance officer

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. We wish to inform you that the company has considered the resignation letter of Ms. Sanjeevlata Samdani resigning as company secretary and compliance officer of the company with the effect from 3rd October, 2019. Ms. Sanjeevlata Samdani has left the company without duly handing over her duties and responsibilities to the authority. Ms. Samdani has not shared the confidential details such as user ids and password of regulatory, exchanges websites etc. which was only known to her. After rigorous search for her replacement and meeting with various candidates the company has appointed Ms. Sonali K.Gaikwad (ACS 31201) as Company Secretary and Compliance officer of the company with the effect from 11th October, 2019 subject to the approval at the ensuing Board Meeting of the company.

You are requested to kindly take the same on record and acknowledge the receipt.

Thanking you,

Yours faithfully,

For Jyoti Structures Limited

Vandana Garg,
Resolution Professional of Jyoti Structures Limited

Email: vandana.garg@bdo.in

IP Registration Number: IBBI/IPA-001/IP-P00025/2016-17/10058





JYOTI STRUCTURES LIMITED

Registered & Corporate Office :

Valecha Chambers, 6th Floor, New Link Road,
Oshiwara, Andheri (West), Mumbai - 400 053
Corporate Identity No.:L45200MH1974PLC017494
Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15
E-mail: contact@jssl.in Web site : www.jssl.in

The disclosure pursuant to provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 11th October, 2019 for Appointment of Ms. Sonali Krishnaji Gaikwad as Company Secretary and Compliance Officer of the company.

A	Name of the Key Managerial Personnel	Ms. Sonali Krishnaji Gaikwad
B	Reason for change	Appointment
C	Date of appointment and term of appointment	The Appointment of Ms. Sonali Krishnaji Gaikwad as Company Secretary and Compliance Officer of the company w.e.f. 11 TH October, 2019, as per the term and conditions stated in the appointment letter
D	Brief Profile	Ms. Sonali Krishnaji Gaikwad is bachelor in Commerce and holds law degree from Mumbai University. She is an Associate Member of the Institute of Company Secretaries of India, having her membership no. ACS 31201. She is eligible to act as Company Secretary (Key Managerial Personnel) of the Company and will assume compliances of various laws and act applicable to the company. She will also be compliance officer of the company under Regulation 6 of the SEBI (Listing Obligations and disclosure Requirements) Regulations, 2015.
E	Disclosure of relationships between directors	Not Applicable



Works : 2351134 52A/53A, 'D' Road, Satpur, Nashik 422007. Tel. (91-253) 2351091-4 Fax: (91-253) 2351134
1037/1046, Urla Ind. Area, Rai/pur 493 221. Tel. (91-771) 2324567 Fax: (91-771) 2324767