



**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road,

Metoda, Rajkot – 360 021.

**Date:** October 02, 2024

To,  
The Department of Corporate Services,  
**BSE Limited, Mumbai**

To,  
The Listing Compliance Dept.  
**National Stock Exchange of India Ltd, Mumbai**

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

**SUB : APPOINTMENT OF MR. YUDHVIR SINGH JAIN AS INDEPENDENT DIRECTOR**

**REF : OUTCOME OF 33<sup>RD</sup> ANNUAL GENERAL MEETING (AGM) BASED ON VOTING RESULTS**

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with provisions of Part A of Schedule III to SEBI LODR Regulations, this is to herewith inform that the members of the company at their 33<sup>rd</sup> annual general meeting held on September 30, 2024, have appointed Mr. Yudhvir Singh Jain (DIN: 06507365) as an Independent Director to hold office for an initial term of five years effective from October 01, 2024 and end on September 30, 2029.

Pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, brief profile and additional details of Mr. Yudhvir Singh Jain (DIN: 06507365) as required are enclosed herewith.

Please take the same on your records.

Thanking You,  
**For Jyoti CNC Automation Limited**

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**Maulik B Gandhi**  
**Compliance Officer and Company Secretary**  
**Membership No.: F8819**

**Encl.:** Annexure A: The brief profile and additional details of Mr. Yudhvir Singh Jain.

**Annexure A**

**The brief profile and additional details of Mr. Yudhvir Singh Jain (DIN: 06507365) as required pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details of Mr. Yudhvir Singh Jain</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Independent Director
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: October 01, 2024.  Term of Appointment: He will hold office till September 30, 2029.
3	Brief profile (in case of appointment);	He has Enthusiastic and Energetic Professional Banker having total hands on experience of 35 years across different functional areas and roles.  Presently working as Advisor and serving on Board of many Public Limited Companies (Including Listed Company).  Also provided services to large NGO having PAN India Presence, Hospitality Institution, Government Entities, Bodies, IBPS, and other associations.
4	Academic Qualification	B.Sc. Mathematics, L.L.B. and PGDBA
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.