



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/24-25/503

Date: July 9, 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: Corporate Announcement-Appointment of Statutory Auditor for a term of three year**

**Ref: Outcome of Board Meeting held on July 9, 2024 vide ref no. JSL/HO/CS/GEN/24-25/502 dated July 9, 2024**

We wish to further inform that the tenure of M/s G P Sharma & Co., LLP, Chartered Accountants of the Company will expire with the conclusion of 49<sup>th</sup> Annual General Meeting for the Financial year 2023-24. Further, as the tenure of the Statutory Auditors will expire at the conclusion of the 49<sup>th</sup> AGM of the Company. The Board at its Board meeting has approved the appointment of M/s SARC & Associates, Chartered Accountants (Peer Review No. 011986), Chartered Accountants for a term of Three (3) years to hold office from the conclusion of the 49<sup>th</sup> AGM till the conclusion of the 52<sup>nd</sup> AGM of the Company to be held in year 2027. The change is on account of expiry of term/tenure of existing Statutory Auditors and appointment of new Statutory Auditors in their place in accordance with the provisions of Companies Act, 2013. The existing/outgoing Auditors have not raised any concern or issue.

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 given in **Annexure-I**

This is for information and record.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

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



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### Annexure-I

The particulars for Expiry of Tenure of M/s G P Sharma & Co., LLP, Chartered Accountants are as under:

Particulars	Details of Change
Name of the Auditor	M/s G P Sharma & Co., LLP, Chartered Accountants
Reason for Change viz Resignation	Expiry of the tenure at the conclusion of 49 <sup>th</sup> AGM of the Company in accordance with the provisions of Companies Act, 2013
Effective date of expiry of Tenure	Expiry of tenure w.e.f. conclusion of 49 <sup>th</sup> AGM
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

The particulars for appointment of M/s SARC & Associates, Chartered Accountants (Peer Review No. 011986) are as under:

Particulars	Details of Change
Reason for Change viz Appointment	The Board has appointed M/s SARC & Associates, Chartered Accountants (Peer Review No. 011986) as Statutory Auditors of the Company.
Date of appointment & term of appointment	Effective date of appointment will be from the conclusion of ensuing 49 <sup>th</sup> Annual General Meeting. Also the terms of appointment of M/s SARC & Associates, Chartered Accountants (Peer Review No. 011986) will be for a period of three year starting from the conclusion of 49 <sup>th</sup> Annual General Meeting till the conclusion of 52 <sup>nd</sup> Annual General Meeting.
Brief Profile (In case of Appointment)	SARC has a wide range of experience in statutory audits of nationalized banks. Apart from branch audits, they have been Statutory Central Auditors of Indian Overseas Bank for three years from October'2017 to Sep 2020. The firm has also conducted forensic audits assigned by Bombay Stock exchange and SFIO. Four of the partners of the firm are certified as forensic auditors and Fraud detectors by ICAI, one partner has qualified as Anti Money Laundering expert by ICAI, three partners are certified Concurrent Auditors expert from ICAI. One legal expert, certified as a forensic auditor and Fraud detector by ICSI, and various other professionals like Chartered Accountants, Company Secretaries, Advocates, Arbitrators, IFRS, ICWA, CPA – USA and Uganda, CFA - USA and DISA – ICAI are associated with the firm. The firm is also empanelled with IBA as the Forensic Auditors both under and above Rs. 50 crores bracket.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA