

# JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, "D" Block, Tower A, Aparna heights, Kondapur Main Road,  
Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: [cs@jyothiinfra.com](mailto:cs@jyothiinfra.com)

Ph-No: +91 8639410322

Website: [www.jyothiinfra.com](http://www.jyothiinfra.com)

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To,

Date: 27.06.2024

**BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001.**

Dear Sir/Madam,

**Unit: Jyothi Infraventures Limited (Scrip code: 531537)**

**Sub: Outcome of board meeting under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

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With reference to the subject cited, this is to inform the Exchange that the Board meeting of **Jyothi Infraventures Limited** held on Thursday, the 27<sup>th</sup> day of June, 2024 at 03.30 P.M. at the Registered Office of the Company considered and approved the following:

1. Appointment of Mrs. Aakanksha Sachin Dubey, Company Secretary as Secretarial Auditor for FY 2024-25. **(Brief Profile attached as Annexure A)**
2. Appointment of M/s. Pundarikashyam and Associates, Chartered Accountants as the Statutory Auditors of the company for the period of Five years **(Brief Profile attached as Annexure A)**
3. Increasing the borrowing limits of the company up to Rs. 100 crores, subject to the approval of the shareholders.
4. Notice of the 29<sup>th</sup> Annual General Meeting (AGM) and Directors Report for the financial year 2023-24.
5. 29<sup>th</sup> Annual General Meeting for the FY 2023-24 is scheduled to be held on Friday, 19.07.2024 at 11:00 a.m. through video conference or other audio-visual means.

The Meeting of the Board of Directors commenced at 03.30 p.m.(IST) and concluded at 4.00 p.m.(IST).

This is for the information and records of the Exchange, please.

Thanking you.

**Yours faithfully,  
For Jyothi Infraventures Limited**

**Jhansi Sanivarapu  
Whole-time Director & CFO  
(DIN: 03271569)**

**Encl: as above**

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## Annexure A

[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

Particulars	Ms. Aakanksha	M/s. Pundarikashyam and Associates
<b>Reason for change viz. appointment, resignation, removal, death or otherwise</b>	Appointment of Ms. Aakanksha, Practicing Company Secretary, as Secretarial Auditor of the Company for Financial Year 2024-25.	Appointment of M/s. Pundarikashyam and Associates, Chartered Accountants as the Statutory Auditors of the company for the period of Five years
<b>Date of appointment &amp; Terms of appointment</b>	For the Financial Year 2024-25.	For the period of 5 years commencing from the conclusion of this Annual General Meeting to 34 <sup>th</sup> Annual General Meeting to be held for FY 2028-29.
<b>Brief Profile</b>	Mrs. Aakanksha Sachin Dubey, Practicing Company Secretary having wide client base ranging from Listed and Unlisted Companies and handled numerous corporate actions such as Initial Public Offers (IPOS), Takeovers, preferential issues, bonus issues, rights issues, buyback, mergers and demergers, delisting, revocation of suspension, corporate restructuring and so on.	M/s. Pundarikashyam and Associates, Practicing Chartered Accountants, registered with the Institute of Chartered Accountants of India. The Firm is also providing various financial and advisory services in the areas of Direct & Indirect Taxes, preparation of Project Reports, preparation of proposals, and arrangement of project finance. The firm is also providing all types of financial, consultancy and advisory services in the areas of project finance etc right from Incorporation of the Company / LLP etc.
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable	Not Applicable