



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/24-25/620

Date: August 9, 2024

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Corporate Announcement- Appointment of Mr. Rajesh Kumar Singh, as Chief Executive Officer (“CEO”)

Ref: Outcome of Board Meeting held on August 9, 2024 vide ref no. JSL/HO/CS/GEN/24-25/615 dated August 9, 2024

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have vide resolution dated August 9, 2024, Appointment of Mr. Rajesh Kumar Singh, as Chief Executive Officer (“CEO”) w.e.f. August 12, 2024

A brief profile of is enclosed herewith.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



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Annexure-I

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 as follows:

Appointment of Mr. Rajesh Kumar Singh, as Chief Executive Officer (“CEO”)

Particulars	Details of Change
Reason for Change viz Appointment	Mr. Rajesh Kumar Singh appointed as Chief Executive Officer w.e.f August 12, 2024
Date of appointment & term of appointment	w.e.f. August 12, 2024 for a term of 2 years 10 months
Brief Profile (In case of Appointment)	Mr. Rajesh Kumar Singh obtained a Bachelor of Engineering degree in mechanical engineering from NIT Silchar and a Project Management Professional PMP certification from Project Management Institute, USA. He brings over 28 years of diverse experience in managing intricate projects within stipulated timeframes and budgets. His expertise includes project management, optimization, cost analysis, contract administration, resource planning and management, risk mitigation, as well as cash flow management. With a proven track record of profit-loss responsibility, he has played a pivotal role in various capacities, spearheading a team that successfully completed the longest private High Voltage Direct-Current line in India.
Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201