

JYOT INTERNATIONAL MARKETING LIMITED

Registered Office: 1, 1, Pandurang Society, Opposite WIAA Institute, Judges Bungalow Road,
Bodakdev, Ahmedabad. Gujarat – 380 054

Email: jyotimltd@gmail.com | CIN: L65910GJ1989PLC012064

26th August, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai.

Scrip Code: 524546

Sub: - Outcome of Meeting of Board of Directors Held on Friday, August 26th, 2023.
Ref: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015.

Dear Sir/Madam,

With reference to above subject and in compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby submit the outcome of the Meeting of the Board of Director held on today i.e., Saturday, August 26, 2023, has Reconstituted the following Committees of the Company as mentioned below:

I. AUDIT COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Ilesh Nikhare	Chairman	Non-Executive-Independent Director
2	Ms. Bhoomiben Patel	Member	Non-Executive-Independent Director
3	Mr. Dipankar Mahto	Member	Non-Executive Independent Director -

II. NOMINATION AND REMUNERATION COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Ilesh Nikhare	Chairman	Non-Executive-Independent Director
2	Ms. Bhoomiben Patel	Member	Non-Executive-Independent Director
3	Mr. Dipankar Mahto	Member	Non-Executive Independent Director -

III. STAKEHOLDER RELATIONSHIP COMMITTEE:

S.N.	Name of Committee Member	Position	Category
1	Mr. Ilesh Nikhare	Chairman	Non-Executive-Independent Director
2	Ms. Bhoomiben Patel	Member	Non-Executive-Independent Director
3	Mr. Dipankar Mahto	Member	Non-Executive Independent Director -



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Please take the same on your record.

Thanking you

Yours faithfully

For Jyot International Marketing Limited


Jayesh Shah
Managing Director
DIN: 03548968

