

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

Ph-No: +91 8497907290

To

Date: 23.04.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Unit: Jyothi Infraventures Ltd (Scrip Code: 531537)

Sub: Outcome of Board Meeting held on 23.04.2024

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Jyothi Infraventures Limited at its meeting held on Tuesday, 23.04.2024 at 4:30 p.m. at the Registered Office of the Company inter-alia considered and approved/noted the following:

1. Resignation of Mr. Srinivasa Raju Godavarthi (DIN: 01677606) as Managing Director of the Company w.e.f 23.04.2024. (Details annexed as *Annexure I* and Resignation letter is annexed as *Annexure II*).
2. Resignation of Mr. Sambasiva Prasad Eadara (DIN:05299313) as Independent Director of the Company w.e.f 23.04.2024. (Details annexed as *Annexure I* and Resignation letter is annexed as *Annexure III*)
3. Resignation of Mrs. Kata Ruchika (DIN: 08450362) as Independent Director of the Company w.e.f 23.04.2024. (Details annexed as *Annexure I* and Resignation letter is annexed as *Annexure IV*).
4. Appointment of Mrs. Priyanka Agarwal (DIN: 10315690) as an Additional director (Independent Category) of the Company, w.e.f. 23.04.2024, subject to the approval of members in the ensuing General Meeting. (Details annexed as *Annexure I*).

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5. Appointment of Mr. Kancharla Rajasekhara Reddy (DIN: 10451577) as an Additional director (Independent Category) of the Company, w.e.f. 23.04.2024, subject to the approval of members in the ensuing General Meeting. (Details annexed as *Annexure I*).
6. Reconstitution of committees as per *Annexure V*

The Meeting Concluded at 06:30 p.m.

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

Thanking you.

Yours faithfully,

For Jyothi Infraventures Limited

JHANSI

SANIVARAPU

Digitally signed by
JHANSI SANIVARAPU
Date: 2024.04.23
18:37:49 +05'30'

Jhansi Sanivarapu

Whole-time Director & CFO

DIN: 03271569

Encl: as above

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Annexure I

[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]

S. No	Particulars	Mr. Srinivasa Raju Godavarthi	Mrs. Kata Ruchika
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Srinivasa raju Godavarthi as Managing Director of the Company	Resignation of Mrs. Kata Ruchika as Independent Director of the Company
2.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	23-04-2024	23-04-2024
3.	Brief Profile	NA	NA
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	NIL	NIL
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL	NIL

Annexure I

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[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]

S. No	Particulars	Mr. Sambasiva Prasad Eadara	Mrs. Priyanka Agarwal
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation of Mr. Sambasiva Prasad Eadara as Independent Director of the Company	Appointment of Mrs. Priyanka Agarwal as Additional and Independent Director of the Company.
2.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	23-04-2024	Appointment w.e.f. 23-04-2024, subject to the approval of members in the ensuing General Meeting.
3.	Brief Profile	NA	She is a Commerce Graduate and also completed executive course of ICSI.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Nil	Nil
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018- 19	NIL	Mrs. Priyanka Agarwal is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL	NIL

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Annexure I

[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]

S. No	Particulars	Mr. Kancharla Rajasekhara Reddy
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Kancharla Rajasekhara Reddy as Additional and Independent Director of the Company.
2.	Date of appointment/ re appointment/cessation (as applicable) & term of appointment/ re-appointment.	Appointment w.e.f. 23-04-2024, subject to the approval of members in the ensuing General Meeting.
3.	Brief Profile	Mr. K. Rajasekhara Reddy is a Graduate from JNTU University with Master of technology in computer Science and currently working as an Infra Architect in IT Industry.
4.	Disclosure of relationships between directors (in case of appointment of a director)	NIL
5.	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19	Mr. Kancharla Rajasekhara Reddy is not de-barred from holding office of Director by virtue of any Securities and Exchange Board of India (SEBI) order or any other such statutory authority.
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	NIL

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Annexure V

Consequent upon resignations and appointment of Directors of the Company, the Reconstitution of the committees w.e.f. 23-04-2024 are as follows;

a) Audit Committee:

S. No.	Name of the Director	Designation in the Committee
1.	Mr. Kancharla Rajasekhara Reddy	Chairman
2.	Mrs. Priyanka Agarwal	Member
3.	Mr. ShivaShankar Reddy Gopavarapu	Member

b) Nomination and Remuneration Committee:

S. No.	Name of the Director	Designation in the Committee
1.	Mr. Kancharla Rajasekhara Reddy	Chairman
2.	Mrs. Priyanka Agarwal	Member
3.	Mr. ShivaShankar Reddy Gopavarapu	Member

c) Stakeholder Relationship Committee:

S. No.	Name of the Director	Designation in the Committee
1.	Mr. Kancharla Rajasekhara Reddy	Chairman
2.	Mrs. Priyanka Agarwal	Member
3.	Mr. ShivaShankar Reddy Gopavarapu	Member

Kindly take the above on record and acknowledge

To,

Date: 23/04/2024

Board of Directors
Jyothi Infraventures Limited
Flat No: 704, "D" Block, Tower A,
Aparna heights, Kondapur Main Road,
Laxmi Nagar, Kondapur, Hyderabad,
Telangana. 500084

Sub: Resignation as Director.

Due to my commitments and personal pre-occupations, I am not in a position to continue as Director on the Board. Hence, I tender my resignation to the said post with effect from 23/04/2024.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their endeavors.

Thanking you

Yours faithfully



Srinivasa Raju Godavarthi
(DIN: 01677606)

To,

Date: 23/04/2024

Board of Directors
Jyothi Infraventures Limited
Flat No: 704, "D" Block, Tower A,
Aparna heights, Kondapur Main Road,
Laxmi Nagar, Kondapur, Hyderabad,
Telangana. 500084

Dear Sir/ Madam

Sub: Resignation as an Independent Director of Jyothi Infraventures Limited

With reference to the subject cited, I hereby tender my resignation as an Independent Director of Jyothi Infraventures Limited with effect from 23/04/2024 due to my personal reasons and commitments.

I further confirm that there is no other material reason other than that mentioned above.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their endeavors.

Thanking you

Yours faithfully



Sambasiva Prasad Eadara
(DIN: 05299313)

To,

Date: 23/04/2024

Board of Directors
Jyothi Infraventures Limited
Flat No: 704, "D" Block, Tower A,
Aparna heights, Kondapur Main Road,
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With reference to the subject cited, I hereby tender my resignation as an Independent Director of Jyothi Infraventures Limited with effect from 23/04/2024 due to my personal reasons and commitments.

I further confirm that there is no other material reason other than that mentioned above.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their endeavors.

Thanking you

Yours faithfully



Ruchika Kata
(DIN: 08450362)