



By Electronic Mode

8<sup>th</sup> August, 2022

General Manager  
DCS - CRD  
(Corporate Relationship Department)  
The Stock Exchange -Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

SCRIP CODE NO. 504076

Dear Sir,

**Sub: Intimation of Re-appointment of Managing Director under Regulation 30 of SEBI (LODR) Regulations, 2015**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held on 8<sup>th</sup> August, 2022, has approved re-appointment of Mr. Rahul N Amin as Managing Director of the Company for a further period of 3 years with effect from 10<sup>th</sup> December, 2022, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is given in the enclosed Annexure.

The time of commencement of Board Meeting was 4.00 pm and the time of conclusion was 4.45 pm.

Thanking you,

Yours faithfully,  
For JYOTI LIMITED

S. Singhal  
Vice President (Legal) &  
Company Secretary  
M. No. F8289

Encl: As above



Details of Re-appointment of Mr. Rahul N Amin as Managing Director

Sr. No.	Details of events that need to be provided	Information of Such event (s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	The Board of Directors in their Meeting held on 8 <sup>th</sup> August, 2022, has approved re-appointment of Mr. Rahul N Amin as Managing Director of the Company for a further period of 3 years with effect from 10 <sup>th</sup> December, 2022, subject to the approval of the Shareholders in the ensuing Annual General Meeting of the Company.
2	Date of appointment/cessation (as applicable) and Term of appointment	<ul style="list-style-type: none"> <li>• Re-appointment w.e.f. 10<sup>th</sup> December, 2022</li> <li>• 3 years w.e.f. 10<sup>th</sup> December, 2022</li> </ul>
3	Brief profile (in case of appointment)	Mr. Rahul Amin, 69, is B.E. (Elec.) from M. S. University, Vadodara and Master of Engineering from Cornell, U.S.A. He joined the Company in 1979 as Manager and gradually became General Manager and then Executive Director. He took charge as Managing Director of the Company in the year 1997 and has taken very pro-active efforts in the operations and management of the Company since then. He has now more than 26 years of experience in managing this Company under the overall experience of about 43 years in running large size manufacturing Company. Mr. Rahul Amin is also actively associated with various Professional Bodies, Education, Charitable and other Trusts. Mr. Rahul Amin is continuously running the operations of the Company in good as well as in difficult times.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Tejal Amin, who is a director in the Company, is wife of Mr. Rahul N Amin.

