



30th October 2024

The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

Dear Sir,

Subject: Intimation of completion of the second and final term of Independent Directors of the Company.

Listing Regulation: Regulation 30 and all other applicable regulations, if any, of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time.

Pursuant to Regulation 30 read with Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we wish to inform that Mr. Vijaykumar Gulati (DIN: 02127750) and Mr. Shrikar Shriram Bhattbhatt (DIN: 00144208) have completed their second and final term as Independent Director(s) and consequently ceased to be Director(s) of the Company from the close of business hours on 29th October, 2024.

The Board of Directors and the Management of the Company expressed deep appreciation and gratitude to Mr. Vijaykumar Gulati (DIN: 02127750) and Mr. Shrikar Shriram Bhattbhatt (DIN: 00144208) for their extensive contributions and steering the Company in difficult times.

The details required under Regulation 30 of the SEBI Listing Regulations read along with SEBI circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed at Annexure A.

Kindly take the above information on your records.

Thanking you,

Yours faithfully,
For Jyoti Limited

Suresh Singhal
Vice President (Legal) &
Company Secretary
M. No.:8289



Annexure A

Sr. no.	Name of the Director	Mr. Vijaykumar Gulati	Mr. Shrikar Shriram Bhattbhatt
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Mr. Vijaykumar Gulati ceased to be an Independent Director of the Company from the close of business hours on 29 th October, 2024, upon completion of his second term of five (5) consecutive years.	Mr. Shrikar Shriram Bhattbhatt ceased to be an Independent Director of the Company from the close of business hours on 29 th October, 2024, upon completion of his second term of five (5) consecutive years.
2.	Date of appointment /re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	29 th October, 2024	29 th October, 2024
3.	Brief profile (in case of appointment);	Not Applicable	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable	Not Applicable