



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/23-24/315

Date: June 22, 2023

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: Outcome of Board Meeting held on June 22, 2023

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., June 22, 2023 through MS Team (Audio/Video Conferencing) has inter alia considered and approved the following:

1. Appointment of M/s. G. P. Sharma & Co., LLP, Chartered Accountants (FRN 100957W/W100247) as the Statutory Auditor of the Company, for a term of one year.
2. Appointment of Internal Auditor for the financial year 2023-2024.
3. Reclassification of Authorized Share Capital and Consequent Amendment to Memorandum.
4. Directors' Report for the financial year 2022-2023.
5. Calendar of events for 48th Annual General Meeting of the Company.
6. Notice for convening 48th Annual General Meeting of the Company
7. Appointment of Tax Auditor
8. Any other matter with the permission of Chairperson:
 - Appointment of Mr. Abdul Hameed Khan, Chief Executive Officer as Whole Time Director of the Company for the term of 5 years.

The Meeting of the Board commenced at 06.00 PM hr IST and concluded at 07.00 PM hr IST.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



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Point No. 1

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:

The particulars for appointment of M/s G.P. Sharma & Co., LLP, Chartered Accountants are as under:

Particulars	Details of Change
Reason for Change viz Appointment	The Board has appointed M/s G.P. Sharma & Co., LLP, Chartered Accountants (FRN: 109957W/W100247), as a Statutory Auditors of the Company.
Date of appointment & term of appointment	Effective date of appointment will be from the conclusion of ensuing 48th Annual General Meeting. Also the terms of appointment of M/s G.P. Sharma & Co., LLP, Chartered Accountants (FRN: 109957W/W100247) will be for a period of one year starting from the conclusion of 48 th Annual General Meeting till the conclusion of 49 th Annual General Meeting.
Brief Profile (In case of Appointment)	M/s G. P. Sharma & Co., LLP Chartered Accountants is a well-known CA firm established in the year 1990. The firm is CAG Empaneled with No. BO1981. The organization is a congregation of professionally qualified, experienced, supported with young and energetic partners having dynamic approach to provide value added benefits accruing to the clients. The firm is engaged in activities in the line of Accounting, Auditing and Corporate restructuring, Corporate Law, Secretarial Compliances, Litigation support, Taxation matters and other allied services.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
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Point No. 2

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:

The particulars for appointment of M/s SARC & Associates, Chartered Accountants are as under:

Particulars	Details of Change
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has Appointed M/s SARC & Associates, Chartered Accountants, as Internal Auditor of the Company for the F.Y. 2023-24
Date of appointment/cessation (as applicable) ;	June 22, 2023
Brief Profile	M/s SARC & Associates, a Chartered Accountants Firm is one of the leading professional services organization established by CA Sunil K. Gupta in the year 1986, providing world class consultancy services including Statutory Audit, Concurrent Audit, Revenue Audit, Internal Audit, Stock Audit, Special Audit, Due Diligence Audit, Investigation, Taxation & Law Advisory, Formation and Management of Business Enterprises and Non Profit Organizations.
Disclosure of relationships between directors (in case of appointment of a director)	NA

For **Jyoti Structures Limited**

Sonali K. Gaikwad
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Item No. 7

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:

The particulars for appointment of M/s Santosh M. Raikar & Co., Chartered Accountants are as under:

Particulars	Details of Change
Reason for Change viz Appointment	The Board has Appointed M/s. Santosh M. Raikar & Co., Chartered Accountants (FRN: 131534W/038576), as Tax Auditor of the Company for the F.Y. 2023-24
Date of appointment & term of appointment	June 22, 2023
Brief Profile (In case of Appointment)	M/s. Santosh M. Raikar & Co., Chartered Accountants is engaged in the activities in the line of Audit, Taxation and Accountancy covering a wide range of sub activities related to CA profession. The firm has Thirty years of experience in practice as Chartered Accountant. It also has Experience in Statutory Audit, Tax Audit, Income Tax Compliances etc of various types of clients along with Knowledge of Company Law Matters, Income Tax Matters and Goods and Service Tax Matters.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

For Jyoti Structures Limited

Sonali K. Gaikwad
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Item no.8

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. Abdul Hameed Khan, Chief Executive Officer (“CEO”) of the Company as Whole Time Director for the term of 5 years

Particulars	Details of Change
Reason for Change viz Appointment	Appointment of Mr. Abdul Hameed Khan, CEO of the Company, as Whole-Time Director of the Company.
Date of appointment & term of appointment	The Board of Directors at their meeting held on June 22, 2023, have approved the appointment of Mr. Abdul Hameed Khan, CEO of the Company as Whole Time Director with effect from July 21, 2023 for a period of 5 years, subject to approval of the shareholders.
Brief Profile (In case of Appointment)	Mr. Abdul Hameed Khan, Chartered Accountant has been appointed as CEO w.e.f November 11, 2021 by the Board for day to day management of the affairs of the Company. He also has overall work experience of 21 years including working outside India. A Skilled and talented Accounts & Finance expert with extensive knowledge of EPC Company.
Disclosure of Relationship between Directors (In case of appointment of Director)	Mr. Abdul Hameed Khan is not related to any of the Directors or Key Managerial Personnel of the Company.
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	We confirm that Mr. Abdul Hameed Khan is not debarred from holding office of Director by any SEBI order or any other such authority.

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201