



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/23-24/597**

Date: **September 11, 2023**

|  |   |
|--|---|
| <b>BSE Limited,</b><br>Phiroze Jeejeeboy Towers,<br>Dalal Street, Fort,<br>Mumbai 400 001.<br><br>BSE Scrip Code: 513250 | <b>National Stock Exchange of India Limited,</b><br>Exchange Plaza, 5th Floor,<br>Plot No. C/1, G Block,<br>Bandra Kurla Complex, Bandra (East),<br>Mumbai 400 051.<br><br>NSE Scrip Symbol: JYOTISTRUC |
|--|---|

### **Sub: Intimation under Regulation 30 of SEBI (LODR) Regulations, 2015 - Resignation of Independent Director.**

Dear Sir/Madam,

With reference to the captioned subject, we would like to inform you that Mr. Kannan Ramamirtham has vide letter dated September 06, 2023, tendered his resignation as Independent Director of the Company with immediate effect due to increase in professional work. The letter of resignation received from Mr. Kannan Ramamirtham is enclosed herewith.

It is further informed that there is no other material reason for the resignation, other than the reason mentioned above.

The details required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith.

We request you to kindly take the same on record.

Thanking You.  
Yours Faithfully,

#### **For Jyoti Structures Limited**

SONALI  
KRISHNAJI  
GAIKWAD

Digitally signed by  
SONALI KRISHNAJI  
GAIKWAD  
Date: 2023.09.11  
12:57:16 +05'30'

**Sonali. K. Gaikwad**  
**Company Secretary**  
**ACS 31201**



SINCE 1974

## JYOTI STRUCTURES LIMITED

### **Information as required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

| <b>Sr. No</b> | <b>Particulars</b>  | <b>Description</b>   |
|---------------|---|--|
| 1             | Reason For change   | Resignation of Mr. Kannan Ramamirtham (DIN: 00227980) as Independent Director of the Company, with immediate effect  |
| 2             | Date of cessation   | 06 <sup>th</sup> September, 2023   |
| 3             | Brief Profile (in case of appointment)  | Not Applicable   |
| 4             | Disclosure of relation between Directors (in case of appointment)   | Not Applicable   |
| 5             | Letter of Resignation along with detailed reason for resignation  | Enclosed herewith  |
| 6             | Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any. | <b><u>Directorship</u></b> <ul style="list-style-type: none"><li>• Orient Press Ltd (Independent Director)</li><li>• Hindustan Zinc (Independent Director)</li><li>• Ram Ratna Wires Limited (Independent Director)</li></ul> <b><u>Nomination and Remuneration committee</u></b> <ul style="list-style-type: none"><li>• Ram Ratna Wires Limited</li></ul> <b><u>Stakeholders Relationship committee</u></b> <ul style="list-style-type: none"><li>• Ram Ratna Wires Limited</li></ul> <b><u>Finance Committee</u></b> <ul style="list-style-type: none"><li>• Ram Ratna Wires Limited</li></ul> <b><u>Audit committee</u></b> <ul style="list-style-type: none"><li>• Orient Press Ltd</li><li>• Ram Ratna Wires Limited</li></ul> |
| 7             | The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.   | Mr. Kannan Ramamirtham has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter and the said confirmation is enclosed herewith  |

From  
KANNAN RAMAMIRTHAM  
DIN : 00227980  
205, Karachi Citizens' CHS,  
Mumbai..400053.

To  
The Board of Directors,  
Jyoti Structures Limited,  
6th Floor  
Valecha Chambers  
New Link Road  
Mumbai 400053.

Kind attention: Mr R P Singh, Chairman

Dear Sirs

Sub: cessation of directorship

Due to increasing professional work, I have been phasing out board level engagements.

I hereby resign from the board of Jyoti Structures Limited, with immediate effect.  
Please accept the same and arrange to do the necessary filings, under advice to me.

I would like to place on record my sincere thanks for the support given by the chairman, other members of the board, management team, company secretary and other secretarial staff.

Thanking you,



Kannan R  
Bombay.  
September 6, 2023.

Date: 06<sup>th</sup> September, 2023

To,  
The Board of Directors,  
Jyoti Structures Limited,  
6th Floor Valecha Chambers,  
New Link Road,  
Mumbai - 400053.

From,  
Kannan Ramamirtham  
DIN: 00227980  
205, Karachi Citizens' Chs,  
Mumbai - 400053

Subject: Confirmation Letter

Dear Sirs,

In connection to my resignation letter dated 06<sup>th</sup> September, 2023 resigning from the position of an Independent Director of Jyoti Structures Limited with effect from 06<sup>th</sup> September, 2023 and as per regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 including amendments there under, read with clause 7B of Part A of Schedule III of the regulations, I confirm that there are no material reasons for my resignation other than those which I have provided in my resignation letter.

Thanking you,

Yours faithfully



Kannan Ramamirtham

DIN: 00227980