



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/23-24/207

Date: May 29, 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: Disclosure under Regulation 23(9) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 23 (9) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are enclosing herewith the disclosure of Related Party Transactions on a consolidated basis, in the format specified in the relevant accounting standards for the half year period from 1st October,2022 to 31st March, 2023.

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

2	Jyoti Structures Limited	AAACJ2499R	Mr. Kannan Ramamirtham	AGSPR9323B	Independent Director	Any other transaction	Director's Sitting Fees	2.60										
3	Jyoti Structures Limited	AAACJ2499R	Mr. Abhinav Rishi Angirish	ADNPA1057D	Non Executive Director	Any other transaction	Director's Sitting Fees	1.98										
4	Jyoti Structures Limited	AAACJ2499R	Mr. Mathew Cyriac	AAJPC6673Q	Non Executive Director	Any other transaction	Director's Sitting Fees	1.80										
5	Jyoti Structures Limited	AAACJ2499R	Mrs. Monica Akhil Chaturvedi	AACPC2707N	Independent Director	Any other transaction	Director's Sitting Fees	1.83										
6	Jyoti Structures Limited	AAACJ2499R	Mr. Govind Prasad Saha	BKCPS5736G	Independent Director	Any other transaction	Director's Sitting Fees	2.35										
7	Jyoti Structures Limited	AAACJ2499R	Ms. Sonali K Gaikwad	APUPG2394A	Company Secretary	Any other transaction	Salary	7.86										
8	Jyoti Structures Limited	AAACJ2499R	Mr. Abdul Hameed Khan	AJPPK3193A	CEO	Any other transaction	Salary	34.32										
9	Jyoti Structures Limited	AAACJ2499R	Mr. Kumar Balan	AEAPB4078D	CFO	Any other transaction	Salary	25.57										
10	Jyoti Structures Limited	AAACJ2499R	Mr. Rajendra Prasad Singh	AAAPS6397N	Director	Any other transaction	Professional Fees	82.40										
11	Jyoti Structures Limited	AAACJ2499R	Gulf Jyoti International LLC			Joint Ventures	Outstanding balances [Net of	-	819.19*	819.19*								

							receivables/ (payables)] at end of the year											
Total (of Note 6b)																		

Notes:

1. *This is outstanding balance at the end of the year

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201