



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/24-25/289

Date: May 29, 2024

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: Appointment of Additional Director (Non-Executive-Independent)

Ref: Outcome of Board Meeting held on May 29, 2024 vide ref no. JSL/HO/CS/GEN/24-25/261 dated May 29, 2024

With reference to the above, we wish to inform you that based on the recommendation of the Nomination & Remuneration Committee, the Board of directors of Jyoti Structures Limited (the "Company") at their meeting held today i.e. May 29, 2024, have approved the appointment of Mr. Raajeev B. Batra as Additional Director (Non-Executive-Independent) for a term of 3 years, subject to approval of shareholders.

A brief profile is enclosed herewith.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



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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. Raajeev B. Batra as Additional Director (Non-Executive & Independent)

Particulars	Details of Change
Reason for Change viz Appointment	Appointment of Mr. Raajeev B. Batra as Additional Director (Non-Executive & Independent) of the Company.
Date of appointment & term of appointment	The Board of Directors at their meeting held on May 29, 2024, have approved the appointment of Mr. Raajeev B. Batra as Additional Director (Non-Executive & Independent) with effective from the date of his DIN Number to be issued by the Ministry of Corporate Affairs for a period of 3 years, subject to approval of the shareholders.
Brief Profile (In case of Appointment)	<p>Mr. Raajeev B. Batra is a seasoned advisory professional with 35+ years' diverse experience spanning across consulting and Industry in the domain of corporate governance, assurance and risk management. With a focus on companies in the Infrastructure, Real Estate & construction and Consumer markets sector, Mr. Raajeev B. Batra has advised clients helping them successfully deliver large and complex programs & projects. Core sectors he has served include: Building Construction & Real Estate; Aviation; Consumer Goods & Retail; Power & Utility, and Manufacturing.</p> <p>Education, Licenses & Certifications</p> <p>Mr. Raajeev B Batra's qualifications are as follows:</p> <ul style="list-style-type: none">•Chartered Accountant from the Institute of Chartered Accountants of India (ICAI)•Certified Information Systems Auditor from ISACA, USA•STEP Advanced Certificate in Advising the Family Business•Bachelor of Commerce
Disclosure of Relationship between Directors (In case of appointment of Director)	Mr. Raajeev B. Batra 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. Raajeev B. Batra is not debarred from holding office of Director by any SEBI order or any other such authority.