



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/23-24/319

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: Appointment of Whole-Time Director

Ref: Outcome of Board Meeting held on June 22, 2023 vide ref no. JSL/HO/CS/GEN/23-24/315 dated June 22, 2023

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. June 22, 2023, have approved the appointment of Mr. Abdul Hameed Khan. Chief Executive Officer of the Company as Whole Time Director for a term of 5 years with effect from July 21, 2023, 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. 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