



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/23-24/861**

Date: **November 08, 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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Sub: Addendum to Board Meeting outcome.

Dear Sir/Madam,

Further to our letter dated November 07, 2023 with reference number JSL/HO/CS/GEN/23-24/838 and above captioned subject, please find the additional disclosure i.e. resignation letter of Mr. Mathew Cyriac with respect to Point no. 6 of Board meeting outcome enclosed herewith.

We request you to kindly take the same on record.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

Sonali. K. Gaikwad
Company Secretary
ACS 31201

November 06, 2023

To
The Board of Directors
Jyoti Structures Limited
Mumbai

Sub: Resignation as a Director

Dear Sirs,

I, Mathew Cyriac hereby tender my resignation from the position of Non-Executive Nominee Director from the Board of Directors and respective board committees (wherein I am a member) of Jyoti Structures Limited with effect from November 7th, 2023, due to my other professional commitments.

I confirm that there is there is no other material reason for my resignation other than those mentioned above

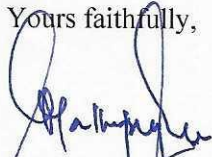
I sincerely thank the Chairman, my fellow members of the Board and the other officers of the Company for their valuable support extended to me during my tenure as a director.

Kindly acknowledge receipt of this letter and send a copy of the same for my records.

I wish the Company all the success.

Thanking you,

Yours faithfully,



Mathew Cyriac
DIN: 01903606