



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/23-24/643

Date: September 25, 2023

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

### **Sub: Corporate Announcement-Reconstitution of Committee**

**Ref: Outcome of Board Meeting held on September 25, 2023 vide ref no. JSL/HO/CS/GEN/23-24/642 September 25, 2023**

We wish to inform you that the Board of Directors of the Company at their meeting held on September 25, 2023 have reconstituted the Stakeholder's Relationship Committee of the Board as detailed below:

#### **Stakeholder's Relationship Committee consists of the following members:**

1. Mr. Mathew Cyriac, Non-Executive Director
2. Mr. Abhinav Angirish, Non-Executive Director
3. Mrs. Monica Chaturvedi, Independent Director

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**