



By Electronic Mode

7th October, 2022

General Manager
DCS - CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 504076

**Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015,
Resignation of an Independent Director.**

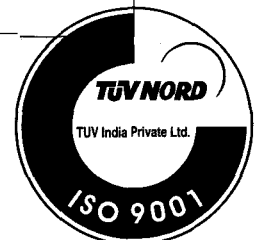
Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, we wish to inform you that Mr. Tushar Dayal (DIN: 01055037), Independent Director of the Company has vide his letter dated 7th October, 2022, resigned from the Board of the Company with immediate effect on account of personal reasons and preoccupation.

We further confirm that there are no other material reasons for his resignation other than those mentioned above.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Director is enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI Circular dated 9th September, 2015 are as under:

1	Name	Mr. Tushar Dayal
2	DIN	DIN: 01055037
3	Reason for change in Directors:	Resignation as an Independent Director of the Company on account of personal reasons and preoccupation and there are no other material reasons for resignation.





Jyoti Ltd.
Water • Power • Progress

4	Directorship in listed Companies	Mr. Tushar Dayal is not a Director in any other listed Company.
5	Date of Cessation	7 th October, 2022
6	Brief Profile (In case of Appointment of Director)	Not Applicable
7	Disclosure of Relationship between Directors (In case of Appointment of Director)	Not Applicable

Kindly take the same into consideration

Thanking You,

Yours Faithfully,

For **JYOTI LIMITED**

CS S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

Encl: As Above

dayal's

7 October 2022

The Board of Directors
Jyoti Ltd
Nanubhai Amin Marg
Industrial Area
PO Chemical Industries
Vadodara 390 003

Respected Sirs

I hereby resign as an Independent Director of the company with immediate effect.

This is in view of my preoccupation and inability to regularly attend Board Meetings as being held.

During my tenure with the company from 2014 onwards: I have received invaluable guidance and support and I place on record my gratitude and a deep sense of respect.

My thanks are due to the members of Management and Executives both present and former, whose participation and support have been overwhelming.

I wish for business success and glory to Jyoti Ltd in the current journey of rehabilitation under able stewardship of the esteemed Board of Directors.

Please note that the resignation is purely on account of personal reasons and there are no material reasons other than those mentioned above.

Sincerely



Tushar Dayal