



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,

Date: 27.05.2019

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 the company has appointed Mr. Kata Rajendra Prasad as Chief Financial Officer (KMP) of the company.

Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., May 27, 2019 Mr. Kata Rajendra Prasad has been appointed as Chief Financial Officer (KMP) of the Company.

This is for the information and record of the exchanges, please.

Thanking you,

Yours Faithfully
For Jyothi Infraventures Limited

T. Sailaja

Sailaja Tammineedi
Managing Director
(DIN 00127831)

