



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/23-24/368

Date: July 01, 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: Corrigendum to Outcome of Board Meeting held on June 22, 2023.

Ref: Outcome of Board Meeting held on June 22, 2023 vide ref no. JSL/HO/CS/GEN/23-24/315 & General Announcement along with brief profile vide ref no. JSL/HO/CS/GEN/23-24/319

This is with reference to the outcome of the meeting of the board of directors of Jyoti Structures Limited (“the Company”) dated June 22, 2023, filed with the Stock Exchanges on June 22, 2023. In this regard, we wish to submit the rectified disclosure pertaining to the appointment of Whole Time Director as follow and the same may please be noted:

“Mr. Abdul Hameed Khan (DIN 09508070) appointed as Whole Time Director (Key Managerial Personnel) of the Company with effect from July 1,2023 for term of 2 years and 9 months.”

A brief profile of Mr. Abdul Hammed Khan is enclosed herewith.

This corrigendum shall form integral part of the outcome dated June 22, 2023 filed with the stock exchanges

We humbly request your good office to take note of the same on your records.

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 2 years and 9 Months.

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 01, 2023 for a period of 2 years and 9 months, subject to approval of the shareholders.
Brief Profile (In case of Appointment)	<p>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.</p> <p>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.</p>
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