

JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana

Email Id: cs@jyothiinfra.com

Ph-No: +91 8497907290

To,

Date: 01.02.2024

BSE Limited

P. J. Towers,
Dalal Street,
Mumbai – 400001

Dear Sir/ Madam,

Sub: Outcome of Board Meeting held on 01.02.2024

Unit: Jyothi Infraventures Limited (Scrip Code: 531537)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of **Jyothi Infraventures Limited** at its meeting held on Thursday, the 1st day of February, 2024 at 3.00 p.m. inter-alia considered and approved the following items of business:

1. Un-audited Financial Results for the Quarter ended 31.12.2023. (enclosed as Annexure).
2. Limited Review Report for the Quarter 31.12.2023. (enclosed as Annexure).
3. Appointment of CS Chakravarthi Srinivasan, as Company Secretary and Compliance Officer of the Company w.e.f., 01.02.2024
4. Change in registered address of the company from D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad - 500055, Telangana to Flat No: 704, “D” Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084.
5. Change in Email id and Telephone numbers of the company from jyothiinfraventures2023@gmail.com & 9000201366 to cs@jyothiinfra.com & 8497907290 respectively.

The meeting concluded at 6:30 P.M.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Jyothi Infraventures Limited

Sanivarapu Jhansi
Whole-time Director
(DIN: 03271569)
Encl: as above

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[Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with clause 7 of Para A of Annexure I of SEBI Circular dated July 13, 2023]

S. No	Particulars	Mr. Chakravarthi srinivasan
1.	Reason for Appointment/Resignation	Appointment
2.	Date of Appointment/ Cessation and terms of appointment	01.02.2024
3.	Brief Profile (in case of appointment)	Mr. Chakravarthi Srinivasan is a qualified Company Secretary and is having vast knowledge in Secretarial and legal matters.
4.	Disclosure of relationships between directors	NIL
5.	Shareholding, if any in the company	NIL