

JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

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

Email Id: jyothiinfraventures2023@gmail.com

Ph-No: +91 9000201366

Website: www.jyothiinfraventures.com

To,

Date: 19.06.2023

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Unit: Jyothi Infraventures Limited

Sub: Change in Directors

Scrip code: 531537

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of Jyothi Infraventures Limited held on Monday, 19.06.2023 at 11:00 a.m., the following were considered and approved:

1. Appointment of Mr. G. Shivashankar Reddy, as an Additional Director (Independent Category) w.e.f. 19.06.2023.
2. Appointment of Mrs. Jhansi Sanivarapu, as an Additional Director (Executive Category) w.e.f. 19.06.2023.
3. Resignation of Mrs. T Sailaja, from the post of Managing Director w.e.f. 19.06.2023.
4. Resignation of Mr. Ch Sujana, from the post of Director w.e.f. 19.06.2023 (Resignation letter enclosed herewith).

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed as Annexure.

This is for the information and records of the Exchange.

The meeting concluded at 11:30 a.m.

Thanking you.

Yours sincerely,
For Jyothi Infraventures Limited



G.S. Raju
Director
DIN: 01677606

Encl: as above

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Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointments and resignations are mentioned below:

Sl. No	Particulars	Mr. G. Shivashankar Reddy	Mrs. Jhansi Sanivarapu
1.	Reason for change i.e., Appointment/Resignation	Appointment	Appointment
2.	Date of Appointment/Cessation and terms of appointment	19.06.2023	19.06.2023
3.	Brief Profile (in case of appointment)	<p>Mr. G. Shivashankar Reddy is a young professional with sound knowledge of Accounts, GST and taxation.</p> <p>He has been working in this field since 6 years.</p>	<p>Mrs. Sanivarapu Jhansi is a Commerce Graduate and also have done BEd. She has vast experience in Teaching and is and have been faculty in many leading schools and colleges in Hyderabad, particularly affiliated to Osmania University. She is one of the squad members appointed by the Osmania University for graduate and post graduate courses.</p>
4.	Disclosure of relationships between directors	Nil	Nil
5.	Shareholding, if any in the company	Nil	22,500 equity shares (pre reduction)



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Sl.No	Particulars	Mrs. T Sailaja	Mr. Ch Sujan
1.	Reason for Appointment/ Resignation	Resignation	Resignation
2.	Date of Appointment/Cessation and terms of appointment	tendered her resignation due to personal reasons w.e.f., 19.06.2023	tendered his resignation due to personal reasons w.e.f., 19.06.2023
3.	Brief Profile (in case of appointment)	NA	NA
4.	Disclosure of relationships between directors	Nil	Nil



To,

Date: 19.06.2023

The Board of Directors,
Jyothi Infraventures Limited
D-44, Phase IV Extn Ida Jeedimetla
Hyderabad 500055, Telangana

Dear Sir/Madam

Sub: Resignation as an Independent Director of Jyothi Infraventures Limited

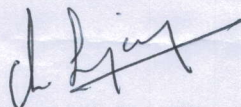
With reference to the subject cited, I hereby tender my resignation as an Independent Director of Jyothi Infraventures Limited with effect from 19.06.2023 due to personal reasons and commitments. I hereby confirm that I am resigning from various Boards where I am an Independent Director. It's a personal decision and is in no way a reflection at all on any individual Company.

I further confirm that there is no other material reason other than that mentioned above.

I take this opportunity to thank my colleagues on the Board for their continued support and wish them a great success in all their future endeavors.

Thanking you.

Yours truly,



Sujan Challagulla
(DIN: 02810450)