



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/23-24/642

Date: September 25, 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: Outcome of Board Meeting held on September 25, 2023

Pursuant to Regulation 29 & 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e., September 25, 2023 through MS Team (Audio/Video Conferencing) has inter alia considered and approved the following:

- 1)Reclassification of Authorized Share Capital and Consequent Amendment to Memorandum
- 2)Resignation of Mr. Ramamirtham Kannan as Independent Director
- 3)Reconstitution of Stakeholder's Relationship Committee
- 4)Notice for convening Extra Ordinary General Meeting of the Company

The Meeting of the Board commenced at 04.00 PM hr IST and concluded at 04.45 PM hr IST.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.
Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



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Point No. 2

Information as required under Regulation 30 – Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sr. No	Particulars	Description
1	Reason For change	Resignation of Mr. Kannan Ramamirtham (DIN: 00227980) as Independent Director of the Company, with immediate effect
2	Date of cessation	06th September, 2023
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relation between Directors (in case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship Orient Press Ltd (Independent Director) Hindustan Zinc (Independent Director) Ram Ratna Wires Limited (Independent Director) Nomination and Remuneration committee Ram Ratna Wires Limited Stakeholders Relationship committee Ram Ratna Wires Limited Finance Committee Ram Ratna Wires Limited Audit committee Orient Press Ltd Ram Ratna Wires Limited
7	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kannan Ramamirtham has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
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Point No. 3

The reconstituted the Stakeholder's Relationship Committee of the Board as detailed below:

Stakeholder's Relationship Committee consists of the following members:

1. Mr. Mathew Cyriac, Non-Executive Director
2. Mr. Abhinav Angirish, Non-Executive Director
3. Mrs. Monica Chaturvedi, Independent Director

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
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