



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

Date: 11.05.2019

To,
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 there is a need to fill the casual vacancy of Independent Director due to the resignation of Mr. R. Meghanath Goud with effect from 11.05.2019 in the Board of Directors of Jyothi Infraventures Limited ("Company").

Accordingly, on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., May 11, 2019 Mrs. K.Ruchika has been appointed as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from May 11, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure-I.

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

Thanking you,
For Jyothi Infraventures Limited

T. Sailaja

Sailaja Tammineedi
Managing Director
(DIN 00127831)



D-44, Phase-IV Extn., IDA, Jeedimetla, Hyderabad - 500 055. Telangana.

Phone : 040-23093459, Cell : 91 9866677133

Email : info@jyothiinfraventures.com URL : www.jyothiinfraventures.com



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Annexure-I

| S. No. | Details of events that need to be provided | Information of such event(s) |
|--------|---|--|
| 1. | Reason for change viz. appointment, resignation, removal, death or otherwise; | Due to the resignation of Mr. R. Meghanath Goud, Non Executive & Independent Director of the Company w.e.f 11.05.2019 there is a casual vacancy created in the Board of Director which needs to be filled pursuant to the provisions of the Companies Act, 2013 and SEBI (LODR), 2015. |
| 2. | Date of appointment and terms of appointment; | The Board on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. May 11, 2019 Mrs. K.Ruchika has been appointed as an Additional Director and as an Independent Director of the Company for a period of five (5) years with effect from May 11, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company. |
| 3. | Brief Profile (in case of appointment); | Annexure-A (The brief profile of the director and other details as received from him are enclosed). |
| 4. | Disclosure of relationships between directors. | Mrs. K.Ruchika is not related to any Director or KMP and Promoters of the company. |
| 5. | Shareholding, if any in the Company. | Mrs. K.Ruchika is not holding any equity shares of the Company as on date. |
| 6. | Affirmation that the Director being appointed is not debarred from | We affirm that Mrs. K.Ruchika is not debarred from holding the office |

For JYOTHI INFRAVENTURES LIMITED


Managing Director

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| | <p>holding the office of director by virtue of any order of SEBI or any other such authority.</p> | <p>of director by virtue of any order of SEBI or any other such authority.</p> <p>Nomination and Remuneration Committee and the Board of directors of the Company has also verified that Mrs. K.Ruchika is not debarred from holding the office of director pursuant to any SEBI Order.</p> |
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Annexure-A

For JYOTHI INFRAVENTURES LIMITED


Managing Director

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