Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,   Date: 11.05.2019

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,

The Company has received a resignation latter dated May 11, 2019 from Mr, Meghanath Goud, a Non- Executive Independent Director, resigning from the Directorship of Jyothi Infraventures Limited ('the Company') with effect i.e., May 11, 2019 due to preoccupation with certain professional Responsibilities and personal commitments,

Mr, Meghanath Goud has confirmed that there is no other material reason for her resignation other those stated above. Accordingly, Mr, Meghanath Goud ceases to be a director of the company with effect from i.e., May 11, 2019.

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)

Jyothi Infraventures Limited

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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 preoccupation with certain professional Responsibilities and personal commitments.
2.	Date of appointment/Cessation and terms of appointment	11.05.2019
3.	Brief Profile (in case of appointment);	N.A
4.	Disclosure of relationships between directors.	N.A

For JYOTHI INFRAVENTURES LIMITED

T. Sailaja

Managing Director