



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/23-24/317

Date: June 22, 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: Corporate Announcement-Appointment of Internal Auditor of the Company for the financial year 2023-24

Ref: Outcome of Board Meeting held on June 22, 2023 vide ref no. JSL/HO/CS/GEN/23-24/315 dated June 22, 2023

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have vide resolution dated June 22, 2023, appointed M/s SARC & Associates, Chartered Accountants, as Internal Auditor of the Company to conduct Internal audit for the Financial Year 2023-24.

A brief profile of is enclosed herewith.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



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Annexure-I

The particulars for appointment of M/s SARC & Associates, Chartered Accountants are as under:

Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board has Appointed M/s SARC & Associates, Chartered Accountants, as Internal Auditor of the Company for the F.Y. 2023-24
Date of appointment/cessation (as applicable) &;	June 22, 2023
Brief Profile	M/s SARC & Associates, a Chartered Accountants Firm is one of the leading professional services organization established by CA Sunil K. Gupta in the year 1986, providing world class consultancy services including Statutory Audit, Concurrent Audit, Revenue Audit, Internal Audit, Stock Audit, Special Audit, Due Diligence Audit, Investigation, Taxation & Law Advisory, Formation and Management of Business Enterprises and Non Profit Organizations.
Disclosure of relationships between directors (in case of appointment of a director)	None

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201