



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

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.

With reference to the subject cited, this is to inform the Exchange that at the Board meeting of M/s. Jyothi Infraventures Limited held on Saturday, the 11th day of May, 2019 at 3.30 p.m. at the registered office of the Company situated at D-44, Phase IV Extn IDA, Jeedimetla, Hyderabad, Telangana-500055 the following were duly considered and approved by the Board:

1. Appointment of Mrs. K.Ruchika as an Independent Director of the company.

Further, Mrs. K.Ruchika has disclosed to the Company is not holding any Equity shares under the Public category of the Company as per Regulation 7(1)(b) r/w 6(2) SEBI (Prohibition of Insider Trading) Regulations, 2015, being a Non-Executive Independent Director of the Company.

2. Resignation of Mr. R. Meghanath Goud as an independent Director of the Company.

Further, due to Changes in the Composition of the Board of Directors of the Company; the following Committees have been reconstituted w. e. f. May 11, 2019.

- a. Audit Committee
- b. Nomination & Remuneration Committee
- c. Stakeholders Relationship Committee

The meeting of the Board of Directors commenced at 3.30 P.M (IST) and concluded at 5.30 P.M (IST)

This is for the information and records of the Exchange, please.

Thanking you,
For Jyothi Infraventures Limited

T. Sailaja

Sailaja Tammineedi
Managing Director
(DIN 00127831)



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