



**Jyoti Ltd.**

Water • Power • Progress

Nanubhai Amin Marg,  
Industrial Area,  
P.O. Chemical Industries,  
Vadodara-390 003. (India)  
Phone : 3054444  
Fax : ++91-265-2281871  
2280671  
E.Mail : jyotiltd@jyoti.com  
Website : http://www.jyoti.com  
CIN : L36990GJ1943PLC000363

By Electronic Mode

4<sup>th</sup> December, 2017

General Manager  
DCS - CRD  
(Corporate Relationship Department)  
The Stock Exchange -Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

SCRIP CODE NO. 504076

Dear Sir,

**Sub: Intimation Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015**

This is to inform you that, as per the recommendation of the Nomination & Remuneration Committee and Audit Committee at their Meeting held on 2<sup>nd</sup> December, 2017, the Board of Directors at their Meeting held on 4<sup>th</sup> December, 2017 considered and approved the Appointment of Mr. Ronak Shah as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 1<sup>st</sup> January, 2018.

You are requested to kindly take note of the same.

Thanking you,

Yours faithfully,  
For JYOTI LIMITED

  
S. Singhal  
Vice President (Legal) &  
Company Secretary  
M. No. F8289

