



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/22-23/95

Date: May 09, 2022

<b>BSE Limited,</b> Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001.  <b>BSE Scrip Code: 513250</b>	<b>National Stock Exchange of India Limited,</b> Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. <b>NSE Scrip Symbol: JYOTISTRUC</b>
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Dear Sir/Madam,

### **Sub: Corporate Announcement-Appointment of Chief Financial Officer**

**Ref: Outcome of Board Meeting held on May 09, 2022 vide ref no. JSL/HO/CS/GEN/22-23/94 dated May 09, 2022**

Pursuant to Regulation 30 of the of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Kumar V. Balan has been appointed as Chief Financial Officer (“KMP”) of the Company w.e.f. May 09, 2022

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in **Annexure-I**

This is for information and record.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

**Sonali K. Gaikwad**  
Company Secretary  
ACS 31201

