



JYOTI STRUCTURES LIMITED

Registered & Corporate Office:

Valecha Chambers, 6th Floor, New Link Road
Oshiwara, Andheri (West), Mumbai – 400 053

Corporate Identity No.: L45200MH1974PLC017494

Tel.: (91-22) 4091 5000 Fax : (91-22) 40915014 / 15

E-mail: contact@jsl.co.in Web site : www.jyotistructures.in

Ref No: JSL/RP/GEN/2020-21/34

Date: January 7, 2021

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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Sub: **Corrigendum to Notice of 43rd Annual General Meeting (AGM) of the Company**

Ref: **JSL/RP/GEN/2020-21/31 Dated January 6, 2021**

Dear Sir/Madam,

This as reference to the notice dated **January 6, 2021 (AGM Notice)** convening the **43rd Annual General Meeting of the shareholders (AGM of Jyoti Structures Limited)** scheduled to be held on February 2, 2021 at 11.00 AM through VC/OAVM.

Reference the 43rd AGM notice, the same be read with following correction:

1. Enclosed please find revised Page No. 10 of the AGM notice.

All other contents of the AGM Notice remain unchanged. The Company sincerely regrets any inconvenience.

Please acknowledge the receipt and update the records.

Thanking You.
Yours Faithfully

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
ACS 31201



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Details of Directors seeking appointment and re-appointment at the forthcoming Annual General Meeting (Pursuant to Regulation 36(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Secretarial Standard - 2 (SS-2)

Name of the Director	Mr. Rajendra Prasad Singh
Date of Birth	July 17, 1948
Nationality	Indian
Director Identification Number (DIN)	00004812
Date of Appointment on the Board	August 21, 2019
Qualifications and Expertise	Dr. Singh, the former Chairman and Managing Director of Power Grid Corporation of India, a Government of India Enterprise, is the Chairman, BoG, IIT, Bhubaneswar. He is the recipient of many national and international awards including from the World Bank, Electric Power Research Institute, USA, and the SCOPE Excellence Award. Dr. Singh is also a member of the Board of Directors of a number of reputed companies in India. He is a respected author and has published two books. He holds a post-graduate degree in Mechanical Engineering from Banaras Hindu University. In recognition of his contributions, he was conferred with the Degree of Doctor of Science (Honoris Causa) by Banaras Hindu University in 2007.
Number of shares held in the Company	NIL
List of the directorships held in other entities	6
Chairman / Member in the Committees of the Boards of companies in which he is Director	6
Relationships between Directors inter-se	None