



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

Email: contact@jsl.co.in Website: www.jyotistructures.in

Ref: JSL/RP/GEN/2021-22/59

Date: June 25, 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: Outcome of Board Meeting held on June 25, 2021.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of the Company, at their meeting held today, i.e., June 25, 2021 through Video Conferencing (MS Team) has inter alia considered and approved the following:

1. Appointment of Mr. Anil Mishra (PAN No. ACJPA5715D) as Chief Financial Officer (CFO) and Key Managerial Personnel of the Company under the provision of Companies Act 2013, with effect from June 25, 2021.

The Meeting of the Board (ERP) commenced at 17:00 hr IST and concluded at 17:20 hr IST.

As per the requirement of SEBI (LODR) Regulations, 2015 read with SEBI circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015 a copy of Brief details of Mr. Anil Mishra is enclosed herewith in “**Annexure A**”.

Kindly acknowledge the receipt and update the same in your records.

Thanking You.

Yours faithfully,

For, **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



JYOTI STRUCTURES LIMITED

Annexure A

Appointment of Mr. Anil Mishra as Chief Financial Officer and Key Managerial Personnel:

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Chief Financial Officer and Key Managerial Personnel pursuant to the applicable Companies Act 2013.
2	Designation	Chief Financial Officer
3	Date of appointment & term of Appointment	Date of Appointment: June 25, 2021 Terms of Appointment: Mr. Anil Mishra will take care of all compliance related to financial matters and other related compliances, rules and regulations as may be applicable to the Company from time to time.
4	Brief profile (in case of appointment)	Mr. Anil Mishra holds degree of B.Sc., MBA (Finance & Export Management) and is a Certified Associate of Indian Institute of Banking & Finance. He started his career as banker with a public sector bank. After about two and half decades of service with bank, he moved to a multinational consultancy organisation. During his stint with the bank and the consultancy, he emerged as a champion of credit portfolio management, strategic business advisory, business valuation, business restructuring and new business advisory. He gained deep knowledge and experience in various industries like, metal, infrastructures, power, pharma, chemicals, paper, textiles, hospitality, education etc. He has very rich and vivid experience of about 37 years in financial and management consultancy sector. For about past four years, he has been the Director, BDO Business Restructuring Advisory vertical and been appointed as the Interim Chief Financial Officer of Jyoti Structures Ltd. after initiation of corporate insolvency and resolution process of the Company under IBC, 2016 by the Committee of Creditors as on August 10, 2017 and in the Board Meeting dated August 29, 2017."
5	Disclosure of relationship between Directors (in case of Appointment of Directors)	Not Applicable