



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@jssl.co.in Website: www.jyotisttructures.in

Ref: JSL/RP/GEN/2021-22/167

Date: October 27, 2021

BSE Limited, PhirozeJeejeeboy 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, BandraKurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Outcome of Board (Monitoring Agent) Meeting held on October 27, 2021

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 (**Monitoring Agent**) of the Company, at their meeting held today, i.e., October 27, 2021 through Video Conferencing (MS Team) has inter alia considered and approved the following Agenda Item related to implementation of the Approved Resolution Plan:

1. Authorisation for issuance of First Tranche Equity shares to the 50 Proposed Investor and approval and Circulation of PAS-4 pursuant to the approved Resolution Plan and subject to necessary permissions, sanctions, and approvals of applicable provisions of laws.
2. The existing account of the Company with State Bank of India, CAG Branch, Ballard Estate, namely, "Trust & Retention Account", as the designated account from which payments are to be made as per the Resolution Plan ("Designated Account").

The Meeting of the Board commenced at 6.00 PM hr IST and concluded at 6.50 PM hr IST.

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

Thanking You.

Yours faithfully,

For, **Jyoti Structures Limited**

Sonali K Gaikwad
Company Secretary & Compliance Officer
ACS 31201