



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

Ref: JSL/RP/GEN/2021-22/183

November 11, 2021

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. Scrip Code: 513250	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. Symbol: JYOTISTRUC
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Sub: Intimation of Appointment of Additional Director (Non-executive Director) of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements), 2015, we hereby inform you that the Board of Directors have vide resolution dated November 11, 2021, appointed **Mr. Mathew Cyriac**, as an Additional Director (Non-Executive) with effect from November 11, 2021, to hold office up to the date of ensuing Annual General Meeting of the Company.

A brief profile of **Mr. Mathew Cyriac** is enclosed herewith.

Thanking you,

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



Brief Profile

Mr. Mathew Cyriac

Mr. Mathew Cyriac is the Chairman and whole-time director of Florintree Advisors, an India focused Alternative Asset Manager, based in Mumbai. Mr. Cyriac was earlier a Senior Managing Director at the Blackstone Group and served as its Co-Head of Private Equity at Blackstone Advisors India Private Limited till February 2017.

Mr. Cyriac joined Blackstone India in April 2006 as the second permanent employee. He is credited with building the Blackstone Private Equity business to close to \$3 billion assets under management. He serves on the Board of several companies as an Independent Director including Allcargo Logistics Limited and Greatship India Limited, a leading oil services company in India (part of Great Eastern Shipping Group). Before joining Blackstone, Mr. Cyriac's professional experience includes Gate Global Solutions in Fremont California, Investment Banking Group at CSFB Los Angeles leading several equity and debt offerings, and M & M Transactions, the Private Equity Group at Donaldson, Lufkin and Jenrette, the Investment Banking Division at Bank of America and Engineering Division of Tata Motors.

He holds a Post Graduate Diploma in Management from the Indian Institute of Management Bangalore, where he was awarded the IIMB Gold Medal for graduating at the top of his class. He also holds a Bachelor's degree in Engineering from College of Engineering Guindy, Madras.

Mr. Cyriac has achieved significant success with his strategy of active ownership in investee companies, partnering with promoters and management to turn around operations. His key investments are as follows:

1. MTAR Technologies
2. Gokaldas Exports
3. CMS IT Services