



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.jyotisttructures.in

Ref: JSL/RP/GEN/2021-22/186

Date: December 06, 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
---	--

Dear Sir/Madam,

Sub: Corrigendum to Outcome of Board Meeting held on November 11, 2021

Ref: Outcome of board meeting dated 11.11.2021 vide ref no. JSL/RP/GEN/2021-22/182

This is with reference to the outcome of the meeting of the board of directors of Jyoti Structures Limited ("the **Company**") dated November 11, 2021, filed with the Stock Exchanges on November 11, 2021. In this regard, we wish to submit the following additional disclosure and the same may please be noted:

- "Mr. Abdul Khan (PAN no. AJPPK3193A) appointed as Chief Executive Officer (CEO as Key Managerial Personnel) of the Company with effect from November 11, 2021."

A brief profile of Mr. Abdul Khan is enclosed herewith.

This corrigendum shall form integral part of the Outcome dated November 11, 2021 filed with the stock exchanges. This corrigendum will also be available on the website of the Company.

We humbly request your good office to take note of the same on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad

Company Secretary

ACS 31201

**Brief Profile:**

Mr. Abdul Hameed Khan is a Chartered Accountant. He also has overall work experience of 21 years including working outside India. A Skilled and talented Accounts & Finance expert with extensive knowledge of EPC Company.

Mr. Abdul Hameed Khan holds a postgraduate degree in Master in Business Finance.