



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers

6th Floor, New Link Road Oshiwara

Andheri (West) Mumbai -400053

Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/22-23/877

Date: February 22, 2023

To,
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 Code: JYOTISTRUC

Subject: Clarification for the quarter ended 31-Dec-2022 with respect to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. On basis of above the Company is required to clarify the following: -1. Financial results not signed by authorized signatory/ies.

Respected Sir/Madam,

With reference to the above mentioned matter, the company states that as per Regulation 33(2)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time,

“The financial results submitted to the stock exchange shall be signed by the chairperson or managing director, or a whole-time director or in the absence of all of them; it shall be signed by any other director of the listed entity who is duly authorized by the board of directors to sign the financial results.”

Based on the physical availability of the directors, the Board of Directors of the Company had authorized 2 directors i.e. Mr. Abhinav Angirish, Non – Executive Director and Mrs. Monica Chaturvedi, Independent Director of the company to sign the financial results for quarter and nine months ended 31st December, 2022 which is as per Regulation 33(2)(b) of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Please take the above statement on record.

Thanking You.
Yours Faithfully,

For Jyoti Structures Limited

Sonali K Gaikwad
Company Secretary
ACS 31201