



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/24-25/577

Date: July 30, 2024

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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Dear Sir/Madam,

Sub: Corporate Announcement- Appointment of M/s. Bhushan Khot and Co., Chartered Accountants (Firm Registration No. 116888 W) as an Internal Auditor of the Company, for the financial year 2024-25

Ref: Outcome of Board Meeting held on July 30, 2024 vide ref no. JSL/HO/CS/GEN/24-25/575 dated July 30, 2024

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements Regulations, 2015, we wish to inform you that M/s. Bhushan Khot and Co., Chartered Accountants (Firm Registration No. 116888 W) has appointed as an Internal Auditor of the Company, for the financial year 2024-25 w.e.f. 30th July, 2024. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 are given in Annexure A.

Please take the above in your record.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201



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Annexure-A

The particulars for appointment of M/s. Bhushan Khot and Co., Chartered Accountants (Firm Registration No. 116888 W) is as under:

Particulars	Details of Change
Reason for Change viz Appointment	The Board has appointed M/s. Bhushan Khot and Co., Chartered Accountants (Firm Registration No. 116888 W) as an Internal Auditor of the Company.
Date of appointment & term of appointment	Date of Appointment: 30.07.2024 Term: 1 year i.e. FY 2024-25.
Brief Profile (In case of Appointment)	M/s. Bhushan Khot and Co. is a Peer Reviewed Chartered Accountancy firm with over 25 years of standing, specializing in a comprehensive spectrum of professional services. Our expertise spans accounting, taxation, advisory, and assurance across various industries including manufacturing, trading, and services. We have successfully served government organizations, public sector units, and corporates, providing invaluable consultancy and ensuring regulatory compliance.
Disclosure of Relationship between Directors (In case of appointment of Director)	NA

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
ACS 31201