



**By Electronic Mode**

10<sup>th</sup> August, 2023

General Manager  
DCS - CRD  
(Corporate Relationship Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400 001

**SCRIP CODE NO. 504076**

**Sub: Contact details of Key Managerial Personnel pursuant to Regulation 30 (5) of SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir,

We wish to inform you that the Board of Directors of the Company in their meeting held on 10<sup>th</sup> August, 2023 amended the policy for determination of materiality of events. As per the amended policy, the revised contact details of Key Managerial Personnel's (KMP) authorised for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange, pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

Sr. No	Name of KMP	Designation Contact	Details
1	Mr. Rahul N Amin	Chairman & Managing Director	6353070343
2	Mr. Suresh Singhal	Vice President (Legal) & Company Secretary	6353070343
3	Mr. Ronak Shah	Chief Financial Officer	6353070343

Thanking you,  
Yours faithfully,  
For JYOTI LIMITED

CS S. Singhal  
Vice President (Legal) &  
Company Secretary  
M. No. F8289

Encl: As above

