



By Electronic Mode

14th August, 2024

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

SCRIP CODE NO. 504076

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Directorate of Jyoti Limited ("the Company")

Ref: Outcome of Board Meeting held on 14th August, 2024

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on recommendations of the Nomination and Remuneration Committee, the Board of Directors of the Company, in its meeting held today, i.e. on 14th August, 2024 appointed:

1. Mr. Utpal R. Shah (DIN: 02022096) as an Additional Director (Non-Executive, Independent) of the Company, for a period of (5) five years i.e. upto August, 2029, subject to approval of Shareholders of the Company. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure I**.

We hereby confirm that Mr. Utpal R. Shah satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI Listing Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

2. Mr. Ashish A. Shah (DIN: 01264668) as an Additional Director (Non-Executive, Independent) of the Company, for a period of (5) five years i.e. upto August, 2029, subject to approval of Shareholders of the Company. The required details pursuant to SEBI Listing Regulations are annexed herewith as **Annexure II**.

We hereby confirm that Mr. Ashish A. Shah satisfies the criteria of Independence prescribed under the Companies Act, 2013 and SEBI Listing



Regulations and that he is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take this on record.

Thanking you,
Yours faithfully,
For JYOTI LIMITED

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

Encl: As above

ANNEXURE- I

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on continuous disclosure requirements concerning the appointment of Mr. Utpal R. Shah as an Additional Director (Non- Executive, Independent) of the Company

Name	Mr. Utpal R. Shah (DIN: 02022096)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 14 th August, 2024 for a period of 5 (five) years i.e. up to 13 th August, 2029
Brief Profile	Mr. Utpal R. Shah is B.com and Chartered Accountant. He has over 20 years experience as practicing Chartered Accountant before starting Various Schools at Vadodara. He is trustee of Amity school Bharuch, Amicus International School Bharuch and Amicus International School Vadodara. He is also president of self-finance school, Central Gujarat consisting of seven district including Vadodara. He is also task force member of legal cell of self-finance school Gujarat state. He is also managing committee member of Vadodara branch of WIRC of ICAI and also core committee member of Vadodara International Marathon. He is also member of Bharuch District Management Association and Baroda Management Association.
Disclosure of relationships between Directors (in case of appointment of Director).	Mr. Utpal R. Shah is not related to any Director of the Company.



Annexure II

Disclosure in terms of Regulation 30 of the Listing Regulations read with SEBI Circular on continuous disclosure requirements concerning the appointment of Mr. Ashish A. Shah as an Additional Director (Non- Executive, Independent) of the Company

Name	Mr. Ashish A. Shah (DIN: 01264668)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment / re-appointment	With effect from 14 th August, 2024 for a period of 5 (five) years i.e. up to 13 th August, 2029
Brief Profile	Mr. Ashish A. Shah is B.COM, FCS and an Insolvency Resolution Professional. Initially for 5 years he has worked as Secretarial assistant in listed Company, Management trainee with State financial institution and also worked with practicing Company Secretary. He started his independent practice of company secretary in 2001. In his professional Career, he has been involved in handling various corporate level assignment including merger and Acquisition, Joint ventures, handling various IPO's, Preparing and Implementing of Resolution plan under Insolvency and Bankruptcy Code, 2016 and also handled various assignment as an Insolvency Resolution professional. Presently he is also empanelled with Oriental Bank of Commerce, Union Bank of India, Punjab National Bank and Gujarat Industrial Investment Corporation as an Insolvency Resolution Professional. He is also a Trademark agent and advising his clients on Intellectual Property rights.
Disclosure of relationship between Directors (in case of appointment of Director).	Mr. Ashish A. Shah is not related to any Director of the Company.

