



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
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Website : <http://www.jyoti.com>

CIN : L36990GJ1943PLC000363

By Electronic Mode

10th December, 2019

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

Scrip Code: 504076

Sub: Outcome of Board Meeting held on 10th December, 2019

Dear Sir,

The Board of Directors in their Meeting held on 10th December, 2019, has approved the appointment of Mr. Rahul N Amin as Managing Director of the Company for a period of 3 years with effect from 10th December, 2019. The said appointment is subject to the approval of the Shareholders at the next General Meeting of the Company and such other necessary approvals as may be required.

As Mr. Rahul Amin is appointed as Managing Director of the Company and therefore he is also a Key Managerial Personnel of the Company pursuant to Section 203 of the Companies Act, 2013.

Details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is given in the enclosed Annexure.





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The time of commencement of Board Meeting was 3:00 p.m. and the time of conclusion was 4.15 p.m.

You are requested to take the same on record.

Thanking you,

Yours faithfully,

For Jyoti Limited

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

Encl: As above

Annexure
Details of Appointment of Mr. Rahul N Amin as Managing Director

Sr. No.	Details of events that need to be provided	Information of Such event (s)
1	Reason for Change viz. Appointment, Resignation, Removal, Death or otherwise;	The Board of Directors in their Meeting held on 10 th December, 2019, has approved the appointment of Mr. Rahul N Amin as Managing Director of the Company for a period of 3 years with effect from 10 th December, 2019. The said appointment is subject to the approval of the Shareholders at the next General Meeting of the Company and such other necessary approvals as may be required.
2	Date of appointment/cessation (as applicable) and Term of appointment	<ul style="list-style-type: none"> • Appointment w.e.f. 10th December, 2019 • 3 years w.e.f. 10th December, 2019
3	Brief profile (in case of appointment)	Mr. Rahul Amin, 66, is B.E. (Elec.) from M. S. University, Vadodara and Master of Engineering from Cornell, USA. He joined the Company in 1979 as Manager and gradually became General Manager and then Executive Director. He took charge as Managing Director of the Company in the year 1997 and served till 28 th November, 2019. He is having more than 40 years of experience in Business and Management. He has continuously managed the operations of the Company in good as well as in difficult times. Mr. Rahul Amin is also actively associated with various Professional Bodies, Education, Charitable and other Trusts.
4	Disclosure of relationship between directors (in case of appointment of a director)	Mrs. Tejal Amin, who is a Director in the Company, is wife of Mr. Rahul N Amin.

