



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,

Industrial Area,

P.O. Chemical Industries,
Vadodara-390 003. (India)

Phone : 3054444

Fax : ++91-265-2281871
2280671

E.Mail : jyotilt@jyoti.com

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

Ref: Our letter dated 3rd June, 2017

Dear Sir,

We wish to inform you that Mr. Rahul Amin is appointed as Managing Director of the Company w.e.f. 10th December, 2019. The Board of Directors of the Company in their meeting held on 10th December, 2019 amended the Clause 4 of 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	0265-2282049





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2	Mr. Suresh Singhal	Vice President (Legal) & Company Secretary	0265-2282049
3	Mr. Ronak Shah	Chief Financial Officer	0265-2282049

Please take the same on your records.

Thanking You,

Yours faithfully,
For Jyoti Limited

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

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