



# Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,  
Industrial Area,  
P.O. Chemical Industries,  
Vadodara-390 003. (India)  
Phone : 2282049  
Fax : ++91-265-2281871  
E.Mail : jyotilt@jyoti.com  
Website : www.jyoti.com  
CIN : L36990GJ1943PLC000363

By Electronic Mode

15<sup>th</sup> February, 2022

General Manager  
DSC-CRD  
(Corporate Relationship Department)  
The Stock Exchange-Mumbai  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400 001

**SCRP 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,

This is to inform you that, the contact details of the Key Managerial Personnel's (KMP) have been changed, the revised contact details of KMP authorised for the purpose of determining materially 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	+91 63530 70343
2	Mr. Suresh Singhal	Vice President (Legal) & Company Secretary	+91 63530 70343
3	Mr. Ronak Shah	Chief Financial Officer	+91 63530 70343

Please take the same on your records.

Thanking You,

Yours Faithfully,  
For Jyoti Limited

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

