



2<sup>nd</sup> June, 2025

The General Manager  
DCS-CRD  
(Corporate Relationship Department)  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai – 400001

SCRIP CODE No. 504076

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation for appointment of Senior Management Personnel

Dear Sir/ Madam,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. Atul Nighoskar has been appointed as Head of Operations of the Company w.e.f 5<sup>th</sup> June, 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as 'Annexure-A'.

Kindly take the abovementioned information on your records.

Thanking you,  
Yours faithfully,

**For JYOTI LIMITED**

SURESH  
DURGAPRA  
SAD  
SINGHAL  
Digitally signed  
by SURESH  
DURGAPRASAD  
SINGHAL  
Date: 2025.06.02  
14:43:12 +05'30'

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





Annexure-A

Sr. No	Particulars	Details
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment, resignation, Cessation and terms of appointment	Date of joining will be 5 <sup>th</sup> June, 2025.
3.	Brief Profile (in case of appointment)	<p>Mr. Atul Nighoskar, aged 53, has done three year Diploma in Mechanical Engineering from Board of Technical Education Rajasthan, Jodhpur in 1993. He has also done Post Graduate Certificate in Business Management (One year) from IIM –Indore in 2012. He has also done Executive MBA (2years) Regular (Operation Management) from IMS-DAVV A+ Neck grade university, Indore (MP) in 2023.</p> <p>Mr. Atul Nighoskar is having professional experience of almost 30 years working with "Kirloskar Brother's Limited".</p> <p>During his tenure in Kirloskar Brother's Limited, Mr. Atul Nighoskar was working as Head –Manufacturing from 2016 to 2024. Before this, he has also worked as Head Purchase, Head Planning and also looked after vendor Management and improvement.</p>
4.	Disclosure of relationships between directors. (in case of Appointment)	Not applicable

