



By Electronic Mode

24th September, 2026

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

SCRIP CODE NO. 504076

Dear Sir/Madam,

Subject: 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 24th September, 2026

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that based on the recommendations of the Nomination and Remuneration Committee and the approval of the Board of Directors of the Company, in its meeting held today, i.e. on 24th September, 2026 appointed Mr. Minesh Natubhai Patel (DIN: 00542144) as an Additional Director (Non-Executive, Independent) of the Company, for a period of (5) five years i.e. upto 23rd September, 2031 subject to approval of Shareholders of the Company.

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

The required details pursuant to SEBI Listing Regulations are annexed as **Annexure I**.





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The time of commencement of Board Meeting was 12:12 p.m. and the time of conclusion was 12:24 p.m.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Jyoti Limited

SURESH
DURGAPRASA
D SINGHAL

Digitally signed by
SURESH DURGAPRASAD
SINGHAL
Date: 2026.09.24
12:45:18 +05'30'

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

Encl: As above

Annexure I

Details as required under SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/II/3762/2026 dated 30th January, 2026.

Name	Mr. Minesh Natubhai Patel
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	Mr. Minesh Natubhai Patel has been appointed as an Additional Director (Non-Executive, Independent) of the Company w.e.f 24 th September, 2026 for a period of 5 (five) years i.e. up to 23 rd September, 2031
Brief Profile	Mr. Minesh Natubhai Patel, aged 63 years, is a Vadodara-based business professional and entrepreneur having over 30 years of business and corporate experience. He has held director-level positions since 1995 and has been associated with various companies engaged in information technology, software, cloud services, geospatial information systems, business services and finance/investment-related activities. He holds degree in Bachelors of Science with a specialization in Chemistry from the Sardar Patel University of Anand. He has been associated with United Way of Baroda for several years and has held leadership and trustee-level positions, including Chairman & Trustee with involvement in resource mobilisation and community initiatives. Key Professional Experience • More than 30 years of business and corporate experience.





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	• Director-level experience in various companies since 1995. • Experience across information technology, software, cloud services and geospatial information systems. • Experience in business services and finance/investment-related activities. • Long-standing involvement in social and community initiatives through United Way of Baroda. • Leadership and trustee-level experience in a social-sector organisation.
Disclosure of relationship between Directors (in case of appointment of Director).	Mr. Minesh Natubhai Patel is not related to any Director of the Company.

