



Jyoti Ltd.

Water • Power • Progress

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

CIN : L36990GJ1943PLC000363

By Electronic Mode

14th February, 2019

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

SCRIP CODE NO. 504076

Dear Sir,

Sub: Intimation of Re-appointment of Managing Director under Regulation 30 of SEBI (LODR) Regulations, 2015

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors in their Meeting held on 14th February, 2019, has approved re-appointment of Mr. Rahul N Amin as Managing Director of the Company for a further period of 3 years with effect from 25th June, 2019, subject to the approval of the Shareholders at the next Annual General Meeting of the Company and such other necessary approvals as may be required.

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.

The time of commencement of Board Meeting was 3:30 pm and the time of conclusion was 5.00 pm.

Thanking you,

Yours faithfully,
For JYOTI LIMITED


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

Encl: As above





Annexure

Details of Re-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 14 th February, 2019, has approved re-appointment of Mr. Rahul N Amin as Managing Director of the Company for a further period of 3 years with effect from 25 th June, 2019, subject to the approval of the Shareholders at the next Annual 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">• Re-appointment w.e.f. 25th June, 2019• 3 years w.e.f. 25th June, 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 become General Manager and then Executive Director. He took charge as Managing Director of the Company in the year 1997 and having more than 39 years of experience in Business and Management. He is continuously running 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.

