



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

30th September, 2020

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

SCRIP CODE: 504076

Subject: Intimation Pursuant to Regulation 31A of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

In accordance with Regulation 31A of SEBI (LODR) Regulations, 2015, we hereby intimate that Members of the Company have approved the Resolution for Reclassification of Mr. Chirayu Ramanbhai Amin and Mr. Mayank Natubhai Amin from the Status of Promoter Group Category into Public Category in the 76th (Seventy Sixth) Annual General Meeting of the Company held on Wednesday, 30th September, 2020 through Video Conferencing (VC) / Other Audio Visual Means (OAVM) subject to approval from BSE Limited and/or such other approval as may be required in this matter.

We request you to take the above on record.

Thanking you,

Yours faithfully,
For Jyoti Limited

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

