



**By Electronic Mode**

28<sup>th</sup> July, 2025

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 28th July, 2025

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 Audit Committee, the Board of Directors of the Company, in its meeting held today, i.e. on 28th July, 2025 appointed:

1. Ms. Shubhalakshmi R. Amin (DIN: 06469302) as an Additional Director of the Company, with effect from 28<sup>th</sup> July, 2025 subject to the regularization of the same by the Shareholders of the Company at the ensuing Annual General Meeting of the Company.

Further, the Board of Directors of the Company at its Meeting held on 28<sup>th</sup> July, 2025 has appointed Ms. Shubhalakshmi R. Amin (DIN: 06469302) as Whole time Director designated as "Executive Director" of the Company for a period of three (3) years with effect from 28<sup>th</sup> July, 2025 and also approved remuneration subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company and such other approvals as may be required.

Further, we hereby confirm that Ms. Shubhalakshmi R. Amin is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority.

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



2. Mr. Shrivatsa S. Sinha (DIN: 11193108) as an Additional Director (Non-Executive, Independent) of the Company, for a period of (5) five years i.e. upto 27<sup>th</sup> July, 2030 subject to approval of Shareholders of the Company.

We hereby confirm that Mr. Shrivatsa S. Sinha 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 II**.

3. Re- appointed Mr. Rahul N. Amin (DIN: 00167987) as Managing Director of the Company for a period of 3 (three) years w.e.f 10<sup>th</sup> December, 2025 and also approved remuneration subject to the approval of the shareholders at the ensuing Annual General Meeting of the Company and such other approvals as may be required.

Further, we hereby confirm that Mr. Rahul N. Amin is not debarred from holding the office of Director by virtue of any order passed by the SEBI or any other such authority.

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

The time of commencement of Board Meeting was 3.00 p.m. and the time of conclusion was 3:30 p.m.

Kindly take this on record.

Thanking you,

Yours faithfully,

For Jyoti Limited

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

Encl: As above

**ANNEXURE-I**

**Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024**

Name	Ms. Shubhalakshmi R. Amin
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	<p>Ms. Shubhalakshmi R. Amin has been appointed as an Additional Director of Company w.e.f 28<sup>th</sup> July, 2025.</p> <p>She has also been appointed as Whole time Director designated as “Executive Director” of the Company for a period of three (3) years w.e.f 28<sup>th</sup> July, 2025 subject to the approval of the shareholders at the ensuing general meeting and such other approvals as may be required.</p>
Brief Profile	<p>Ms. Shubhalakshmi R. Amin, aged 38 years, brings 16 years of management experience across the Software, Manufacturing, Education, and Entertainment industries spanning various technical and non-technical functions. She studied Electrical Engineering at the University of Illinois at Urbana-Champaign specializing in Power &amp; Energy (2009) and later went on to get her MBA from INSEAD, France (2015). She practices a cross-functional approach to leadership and her areas of specialization include Strategic planning and execution, Operations optimization, and Organizational behavior.</p> <p>Ms. Shubhalakshmi R. Amin began her career at Microsoft Corp, where she was a Program Manager for 3 years. Upon returning to India in 2012, she joined Jyoti Limited as General Manager of the Company with effect from 24<sup>th</sup> May, 2012</p>



	and later also became Executive Director of the Company with effect from 14th February, 2013 for a short tenure. After her MBA, she has been at JSL Industries Limited, an Associate Company, since 1st March, 2017 until recently.
Disclosure of relationships between Directors (in case of appointment of Director).	Ms. Shubhalakshmi R. Amin is the daughter of Mr. Rahul N. Amin, Chairman and Managing Director and Mrs. Tejal R. Amin, Director of the Company.



**Annexure II**

**Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024**

Name	Mr. Shrivatsa S. Sinha
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. Shrivatsa S. Sinha has been appointed as an Additional Director (Non-Executive, Independent) of the Company w.e.f 28 <sup>th</sup> July, 2025 for a period of 5 (five) years i.e. up to 27 <sup>th</sup> July, 2030
Brief Profile	<p>Mr. Shrivatsa S. Sinha, aged 37 years, brings over 17 years of hands-on experience in an engineering-led business. He is the Managing Partner of Precision Pressing Manufacturers (PPM), Pune - a third-generation family enterprise. He has been closely involved in the strategic transformation of PPM into a technology-focused enterprise specializing in advanced magnetic steel stamping solutions, including Axial Flux and Slinky stator technologies-critical components for the next generation of Electric Motors.</p> <p>He holds a commerce degree with a specialization in Costing from the University of Pune and has completed executive programs at IIM Ahmedabad on "Leadership and Change Management" (2024) and "Transforming SMEs" (2015). In addition to his industrial role, he advises organisations on strategic marketing and innovation.</p>
Disclosure of relationship between Directors (in case of appointment of Director).	Mr. Shrivatsa S. Sinha is not related to any Director of the Company.



### Annexure III

**Details as required under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024**

Name	Mr. Rahul N. Amin
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment/ re-appointment / cessation (as applicable) & term of appointment/ re-appointment	Re-appointed as Managing Director of the Company for further period of 3 (three) years w.e.f 10 <sup>th</sup> December, 2025 subject to the approval of the shareholders at the ensuing general meeting and such other approvals as may be required.
Brief Profile	<p>Mr. Rahul N. Amin, 72, is B.E. (Elec.) from M. S. University, Vadodara and Master of Engineering from Cornell, U.S.A. He joined the Company in 1979 as Manager and gradually became General Manager and then Executive Director. He took charge as Managing Director of the Company in the year 1997 and has taken very pro-active efforts in the operations and management of the Company since then. He has now more than 29 years of experience in managing this Company with an overall experience of about 46 years in running large size manufacturing Company.</p> <p>Mr. Rahul N. Amin is also actively associated with various Professional Bodies, Education, Charitable and other Trusts. Mr. Rahul N. Amin is continuously running the operations of the Company in good as well as in difficult times.</p>
Disclosure of relationship between Directors (in case of appointment of Director).	Mr. Rahul N. Amin, Chairman and Managing Director is husband of Mrs. Tejal R. Amin, Director of the Company and father of Ms. Shubhalakshmi R. Amin.

