



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
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2280671
E.Mail : jyotilt@jyoti.com
Website : <http://www.jyoti.com>
CIN : L36990GJ1943PLC000363

30th March, 2019

DSC-CRD
(Corporate Relationship Department)
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400 001

Scrip Code: 504076

Sub: Intimation of Resignation of Director
Ref: Regulation 30 of SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that, Mr. Uresh Desai, Director of the Company has tendered his resignation vide letter dated 29th March, 2019 from the Board of Directors of the Company with immediate effect.

You are requested to take the same on your record..

Thanking you,

For Jyoti Limited

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

