



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers
6th Floor, New Link Road Oshiwara
Andheri (West) Mumbai -400053
Corporate Identity No: L45200MH1974PLC017494

Ref No: JSL/HO/CS/GEN/26-27/40

Date: August 04, 2026

BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Fort, Mumbai-400 001. Scrip Code: 513250	National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Mumbai-400 051. Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Removal of Internal Auditor

Dear Sir / Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today as on August 04, 2026, has considered and approved the removal of M/s. Bhushan Khot & Co., Chartered Accountants, as one of the Internal Auditors of the Company with immediate effect i.e. from August 04, 2026.

The detailed disclosure required under Regulation 30 of the SEBI (LODR) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 (superseding the earlier Circular CIR/CFD/CMD/4/2015), is enclosed herewith as **Annexure A**.

Kindly take the above information on your record.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
FCS 13908



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Annexure A

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 is as follows:

Particulars	Details of Change
Name of Internal Auditor	M/s. Bhushan Khot & Co., Chartered Accountants
Reason for change viz. appointment, resignation, removal, death or otherwise;	The Board of Directors, based on the recommendation of the Audit Committee, has approved the removal of M/s. Bhushan Khot & Co., Chartered Accountants, as one of the Internal Auditors of the Company with immediate effect i.e. from August 04, 2026. M/s. KNBJ & Co., Chartered Accountants, shall continue to act as the Internal Auditor of the Company.
Date of Appointment/ ReAppointment/ Cessation & Term of Appointment/ Re appointment;	Date of Removal: with immediate effect i.e. August 04, 2026
Brief Profile	NA
Disclosure of relationships between directors (in case of appointment of a director)	NA

You are requested to take the above on your records.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
FCS 13908