



SINCE 1974

JYOTI STRUCTURES LIMITED

Corporate Office: Valecha Chambers

6th Floor, New Link Road Oshiwara

Andheri (West) Mumbai -400053

Corporate Identity No: L45200MH1974PLC017494

Ref: JSL/HO/CS/GEN/26-27/51

Date: October 15, 2026

BSE Limited, Phiroze Jeejeeboy Towers, Dalal Street, Fort, Mumbai 400 001. BSE Scrip Code: 513250	National Stock Exchange of India Limited, Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai 400 051. NSE Scrip Symbol: JYOTISTRUC
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Dear Sir/Madam,

Sub: Corporate Announcement-Change in Management.

Ref: 1. Regulation 30 read with Schedule III, Para A (7) of Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"); and

2. Outcome of Board Meeting held on October 15, 2026 vide ref no. JSL/HO/CS/GEN/26-27/49 dated October 15, 2026 ("Outcome")

Pursuant to the above-referred SEBI Listing Regulations, this is to inform you that,

1. Relinquishment of the position of Chief Financial Officer (CFO) by Mr. Abdul Hameed Khan, while continuing as Whole-time Director (WTD) up to 30th June 2028, and appointment of Mr. Deepak Dinkar Salunke as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company, both with effect from October 15, 2026.

The Board of Directors of the Company, at its meeting held today, i.e., October 15, 2026, took note of and accepted the resignation of Mr. Abdul Hameed Khan from the position of Chief Financial Officer, which has come into effect from the close of business hours on October 15, 2026.

2. Appointment of Mr. Anil Jain as an Additional Director in the category of Non-Executive Director of the Company, with immediate effect from October 15, 2026, subject to the approval of the shareholders.

This disclosure will also be made available on the Company's website at:

<https://jyotisttructures.in/announcement>

You are requested to take the above information on record.

Thanking You.

Yours faithfully,

For **Jyoti Structures Limited**

SONALI KRISHNAJI
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Sonali K. Gaikwad
Company Secretary
FCS 13908



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JYOTI STRUCTURES LIMITED

Annexure 1

Item:1

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Changes in directors, key managerial personnel, senior management:

Relinquishment of the position of Chief Financial Officer (CFO) by Mr. Abdul Hameed Khan

Particulars	Details of Change
Name of the KMP	Mr. Abdul Hameed Khan
Reason for change viz. ~~appointment~~ , resignation, ~~removal~~ , death or otherwise;	Mr. Abdul Hameed Khan was appointed as a Chief Financial Officer and Whole Time Director of the company. The board has approved the Relinquishment of Mr. Abdul Hameed Khan from the position of Chief Financial Officer (CFO) with effect from October 15, 2026 and will continue to serve as Whole-time Director of the Company.
Date of ~~Appointment/ ReAppointment/~~ Cessation & Term of Appointment/ ~~Re appointment;~~	w.e.f. October 15, 2026
Brief Profile (In case of Appointment)	NA
Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

Extension of the term of Mr. Abdul Hameed Khan as Whole-time Director of the Company.

Particulars	Details
Reason for change viz. ~~appointment, re-appointment, resignation, removal, death~~ or otherwise	Extension of the term of Mr. Abdul Hameed Khan as Whole-time Director of the Company.
~~Date of appointment/re-appointment/cessation (as applicable) and~~ term of appointment/re-appointment	The Board of Directors has approved the extension of the term of Mr. Abdul Hameed Khan as Whole-time Director up to June 30, 2028, subject to the requisite approval of the shareholders, as applicable.
Brief Profile (in case of appointment)	Not applicable.
Disclosure of relationships between directors (in case of appointment of a director)	Not applicable.



SINCE 1974

JYOTI STRUCTURES LIMITED**Appointment of Mr. Deepak Dinkar Salunke as Chief Financial Officer (CFO):**

Particulars	Details of Change
Name of the KMP	Mr. Deepak Dinkar Salunke
Reason for change viz. appointment, ~~resignation,~~ ~~removal, death or otherwise;~~	Mr. Deepak Dinkar Salunke appointed as Chief Financial Officer and KMP of the company. The board has approved the Appointment of Mr. Deepak Dinkar Salunke as Chief Financial Officer (CFO) and KMP with effect from October 15, 2026.
Date of Appointment/ ~~ReAppointment/~~ ~~Cessation & Term of Appointment/~~ ~~Re-appointment;~~	w.e.f. October 15, 2026 Term of Appointment: 30 th June, 2029
Brief Profile (In case of Appointment)	Mr. Deepak Dinkar Salunke holds a Bachelor of Commerce degree from Pune University and has approximately 36 years of experience with the Company. He has extensive expertise in finance, accounts, commercial operations, procurement and logistics. He is recognised for his integrity, commitment and in-depth understanding of the Company's business, and has played a key role in managing critical operational and statutory matters.
Disclosure of Relationship between Directors (In case of appointment of Director)	Not Applicable
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	Not Applicable

For Jyoti Structures LimitedSONALI
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GAIKWADDigitally signed by
SONALI KRISHNAJI
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Date: 2026.10.15 17:49:23
+05'30'**Sonali K. Gaikwad**
Company Secretary
FCS 13908



SINCE 1974

JYOTI STRUCTURES LIMITED

Item 2:

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024.

Changes in directors, key managerial personnel, senior management:

Appointment of Mr. Anil Jain as Additional Director (Non-Executive Director):

Particulars	Details of Change
Name of the Director	Mr. Anil Jain
Reason for change viz. Appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mr. Anil Jain (DIN: 07575312) as an Additional Director (Non-Executive Director) of the Company.
Date of appointment & ~~term of appointment~~	The Board of Directors at their meeting held on October 15, 2026, have approved the appointment of Mr. Anil Jain as Additional Director (Non-Executive Director) subject to approval of the shareholders.
Brief Profile (In case of Appointment)	Mr. Anil Jain holds a Bachelor's degree in Electrical Engineering from Malaviya National Institute of Technology, Jaipur, and has over 44 years of experience in the power sector. He has held senior leadership positions at Power Grid Corporation of India Limited (POWERGRID), UP Power Transmission Corporation Limited (UPPTCL) and Delhi Electricity Regulatory Commission (DERC). His areas of expertise include power transmission and distribution, regulatory affairs, tariff determination, corporate planning, commercial operations and execution of large-scale infrastructure projects.
Disclosure of Relationship between Directors (In case of appointment of Director)	Mr. Anil Jain is not related to any of the Directors or Key Managerial Personnel of the Company
Information as required under BSE circular no. LIST/COMP/14/2018-19 and NSE circular no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Anil Jain is not debarred from holding the office of a director by virtue of any order of SEBI or such other authority.

For Jyoti Structures Limited

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Date: 2026.10.15
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Sonali K. Gaikwad
Company Secretary
FCS 13908