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/26-27/69 Date: November 03, 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**

Dear Sir/Madam,

Sub: Corporate Announcement-Reconstitution of Committees of Board

Ref: Outcome of Board Meeting held on November 03, 2026 vide ref no. JSL/HO/CS/GEN/26-27/64 November 03, 2026

We wish to inform you that the Board of Directors of the Company at their meeting held on November 03, 2026 have reconstituted the of the Board Committees as detailed below:

Reconstitution of Committees of the Board of Directors:

i. Nomination and Remuneration Committee pursuant to Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has reconstituted the Nomination and Remuneration Committee as under:

Sl No.	Name of the Member	Designation
1	Dr. Govind Prasad Saha	Chairperson
2	Mrs. Monica Akhil Chaturvedi	Member
3	Mr. Abhinav Rishi Angirish	Member

SONALI KRISHNAJI GAIKWAD
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ii. Risk Management Committee pursuant to Regulation 21 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has reconstituted the Risk Management Committee as under:

Sl No.	Name of the Member	Designation
1	Mr. Raajeev B Batra	Chairperson
2	Mr. Anil Jain	Member
3	Dr. Govind Prasad Saha	Member

Kindly acknowledge the receipt and update the same in your records.

Thanking You.
Yours faithfully,

For **Jyoti Structures Limited**

SONALI KRISHNAJI GAIKWAD
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Sonali K. Gaikwad
Company Secretary
FCS 13908