



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/2026-27/26

Date: July 17, 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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Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Sad Demise of Chairman and Independent Director of the Board.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform you of the sad demise of **Dr. Rajendra Prasad Singh, Chairman and Independent Director (DIN: 00004812)**, Chairman and Director of the Company, on **July 17, 2026**.

The Company places on record its profound grief and heartfelt condolences on his passing. His visionary leadership, guidance and invaluable contribution to the growth and development of the Company over the years will always be remembered.

The Board of Directors, the management and all employees of the Company express their deepest sympathies to the bereaved family and pray for the eternal peace of the departed soul.

The details required under Regulation 30 of the SEBI Listing Regulations are enclosed as **Annexure A**.

This is for your information and records.

Thanking you,

Yours faithfully,
For **Jyoti Structures Limited**

Sonali K. Gaikwad
Company Secretary
FCS 13908



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Disclosure required under Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are as under:

Particular	Details
Name	Dr. Rajendra Prasad Singh (DIN: 00004812)
Reason for change viz. appointment, resignation, removal, death or otherwise.	Cessation due to demise
Date of appointment / cessation (as applicable) & terms of appointment	July 17, 2026
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

For Jyoti Structures Limited

Sonali K. Gaikwad
Company Secretary
FCS 13908