

JYOTHI INFRAVENTURES LIMITED

CIN: L45203TG1995PLC019867

Registered Office: Flat No: 704, “D” Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084

Email Id: cs@jyothiinfra.com

Ph-No: +91 8639410322

Website: www.jyothiinfra.com

COMPANY PROFILE

Annexure IB

(To be given on the Company's letterhead, duly signed by the Director/ Company Secretary/ Compliance Officer of the Exchange)

Name of the Company	Jyothi Infraventures Limited
Registered Address	Flat No: 704, “D” Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084
Telephone	8639410322
Fax nos.	NA
Email ID	cs@jyothiinfra.com
Corporate Address (Address of Communication)	Flat No: 704, “D” Block, Tower A, Aparna heights, Kondapur Main Road, Laxmi Nagar, Kondapur, Hyderabad, Telangana. 500084
Telephone	8639410322
Fax No.	NA
Email ID	cs@jyothiinfra.com
Company Website Address	www.jyothiinfra.com
Name of Managing Director Residence	Srinivasa Raju Godavarthi H.no 8-3-1100/B/106, Hanuman Mansion, Ratnadeep Super Market Lane, Khairatabad, Srinigar colony, Hyderabad-500073
Telephone No. Mobile No.	9000201366
Name of Chairman Telephone no. Mobile No.	Company has no Regular Chairman
Name of all the Directors Telephone No.	1. Mr. Srinivasa Raju Godavarthi – Ph. 9000201366 2. Mrs. Jhansi Sanivarapu – Ph. 9949317017 3. Mr. Sambasiva Prasad Eadara – Ph. 9000080318 4. Mrs. K Ruchika – Ph. 9177393430 5. Mr. Shivashankar Reddy Gopavarapu – Ph. 8497907290
Name of Company Secretary & Compliance Officer	Mr. Chakravarthi Srinivasan
Telephone	9849225054
Fax nos.	NA
Email ID	cs01071953@gmail.com
Brief nature of Business	Infrastructure, Construction and Trading in Infrastructure activities
Plant Locations / Site Address	N.A
Name of the Group Companies	N.A
Operational Status of Business	The Company is yet to carry the Operations.

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Name change of the company in last five years	NA
Change in Main Line of Business in last five years	NA.
Exchanges where the company is listed indicating Regional Stock Exchange	Bombay Stock Exchange
Whether Listing Fees paid to all the Exchanges.	----
Various Securities listed on BSE with the scrip codes and ISIN nos.	Scrip Code – 531537 ISIN - INE681K01026
Name of Auditors and the changes in last five years with the dates. If yes reasons for the same.	M/s. Ravi & Co. Chartered Accountants No Change in the auditors in the last five years
Action taken against the company by any other exchange in last five years.	N.A.

The information provided herein is as submitted by the company and Bombay Stock Exchange is not responsible for errors, if any.

Yours sincerely,
For Jyothi Infraventures Limited

Jhansi Sanivarapu
Whole time Director
DIN: 03271569

Date 05.03.2024
Place: Hyderabad