

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 8497907290

To

Date: 07.02.2024

BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Dear Sir/Madam,

Sub: Outcome of Board Meeting held on 07.02.2024

Unit: Jyothi Infraventures Ltd (Scrip Code: 531537)

With reference to the subject cited, this is to inform the Exchange that the Board of Directors of Jyothi Infraventures Limited at its meeting held on Wednesday, 07.02.2024 at 3:00 p.m. at the Registered Office of the Company inter-alia considered and approved/noted the following:

1. Resignation of Mr. Rajendra Srasad Kata as Chief Financial Officer (CFO) of the Company w.e.f 07.02.2024. (Resignation letter Enclosed).
2. Appointment of Mrs. Jhansi anivarapu as Chief Financial Officer of the Company w.e.f. 07.02.2024.

The details required under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 are enclosed.

The Meeting Concluded at 03:30 p.m.

This is for the information and records of the Exchange, please.

Thanking you.

Yours faithfully,

For Jyothi Infraventures Limited

SRINIVASA RAJU
GODAVARTHI
Digitally signed by
SRINIVASA RAJU
GODAVARTHI
Date: 2024.02.07 16:17:14
+05'30'

G.Srinivasa.Raju
Managing Director
DIN: 01677606

Encl: as above

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Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) 2015 related to appointment / resignation as mentioned below:

S. No	Particulars	Mr.Rajendra Prasad Kata	Mrs. Jhansi Sanivarapu
1.	Reason for Appointment/Resignation	Resignation as CFO of the Company	Appointment as CFO of the Company
2.	Date of Appointment/Cessation and terms of appointment	Cessation	Appointment w.e.f 05.02.2024
3.	Brief Profile (in case of appointment)	NA	Mrs. Sanivarapu Jhansi is a Commerce Graduate and also have done BEd. She has vast experience in Teaching and is and have been faculty in many leading schools and colleges in Hyderabad, particularly affiliated to Osmania University. She is one of the squad members appointed by the Osmania University for graduate and post graduate courses.
4.	Disclosure of relationships between directors	Nil	Nil
5.	Shareholding, if any in the company	NIL	6750 Equity Shares

For Jyothi Infraventures Limited

SRINIVASA RAJU
GODAVARTHI
Digitally signed by SRINIVASA
RAJU GODAVARTHI
Date: 2024.02.07 16:17:28
+05'30'

G.Srinivasa Raju
Managing Director
DIN: 01677606

Encl: as above

Date: 07.02.2024

To,
The Board of Directors,
Jyothi Infraventures Limited
Flat No: 704, "D" Block, Tower A,
Aparna heights, Kondapur Main Road,
Laxmi Nagar, Kondapur, Hyderabad,
Telangana. 500084.

Dear Sir(s)/Madam

Sub: Resignation from the post of Chief Financial Officer (CFO) of the Company.

Owing to my personal reasons, I herewith tender my resignation as Chief Financial Officer (CFO) of the Company w.e.f. 07.02.2024. I thank the Board and Management of the Company for the support in discharging my duties during my tenure as Chief Financial Officer (CFO).

I request the Board to approve my resignation and relieve me from my duties at the earliest and file requisite forms with the Registrar of Companies, Hyderabad to give effect for the same.

Thanking you.
Yours Truly

K. Rajendra Prasad

Rajendra Prasad Kata
PAN No: AQLPK6388G