



19th April, 2024

The General Manager
DCS-CRD
(Corporate Relationship Department)
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai – 400001

SCRIP CODE No. 504076

Sub.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Senior Management

Dear Sir,

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we would like to inform you that Mr. R. Sairam, General Manager of the Company, has tendered his resignation on 18th April, 2024.

The requisite disclosure as required as per the requirement of Regulation 30 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as 'Annexure-A'. The letter of resignation along with the reason for resignation is also enclosed herewith.

Kindly take the abovementioned information on your records.

Regards,

For Jyoti Limited
CS S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289



Annexure-A

Sr.No	Particulars	Details
1.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise-Completion of their terms	Resignation
2.	Date of appointment/ Cessation and terms of appointment	Date of cessation as per terms of appointment will be 17 th July, 2024
3.	Brief Profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between directors. (in case of Appointment)	Not applicable

18th April, 2024

The Chief Operating Officer,
Jyoti Limited,
P O Chemical Industries,
Nanbhai Amin Marg,
Vadodara -390003

Sub: Resignation Letter – R.Sairam – PR No. ZA 14827

Dear Sir,

Due to personal reasons, am furnishing my resignation letter with effect from today i.e 18th April, 2024 furnishing notice period of three months. You are requested to accept the same and relieve me.

I thank CMD sir and Madam for having given me an opportunity to be part of the team for last 14 years.

Thanking you,

Yours faithfully,


R.Sairam