



Jyoti Ltd.

Water • Power • Progress

Nanubhai Amin Marg,
Industrial Area,
P.O. Chemical Industries,
Vadodara-390 003. (India)
Phone : 3054444
Fax : ++91-265-2281871
2280671

E.Mail : jyotilt@jyoti.com
Website : <http://www.jyoti.com>
CIN : L36990GJ1943PLC000363

By Electronic Mode

3rd June, 2017

General Manager
DSC-CRD
(Corporate Relationship Department)
The Stock Exchange-Mumbai
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400 001

SCRIP CODE NO.: 504076

Sub: Contact details of Key Managerial Personnel pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Our letter dated 2nd December, 2015

Dear Sir,

This is to inform you that, as Mr. Jayesh Verma, Chief Financial Officer, of the Company has resigned from the Company w.e.f. 30th June, 2017, the revised contact details of Key Managerial Personnel's (KMP) authorised for the purpose of determining materiality of an event or information and for making disclosure to the Stock Exchange, pursuant to Regulation 30 (5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are as under:

| Sr. No | Name of KMP | Designation | Contact Details |
|--------|--------------------|--|-----------------|
| 1 | Mr. Rahul N Amin | Chairman & managing Director | 0265-3054444 |
| 2 | Mr. Suresh Singhal | Vice President (Legal) & Company Secretary | 0265-3054444 |

Please take the same on your records.

Thanking You,

Yours Faithfully,
For Jyoti Limited


S. Singhal
Vice President (Legal) &
Company Secretary
M. No. F8289

