

JYOTI LIMITED

Names of Contact Details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event(s) or information and for the purpose of making disclosures to Stock Exchanges

Pursuant to Regulation 30 (5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, the names and contact details of Key Managerial Personnel (KMPs) authorised to determine materiality of an event(s) or information and for the purpose of making disclosures to Stock Exchanges are as under:

Names of KMPs	Designation	Contact Details
Mr. Rahul N Amin	Chairman & Managing Director	Jyoti Limited Nanubhai Amin Marg, Industrial Area, P. O. Chemical Industries, Vadodara – 390003 Phones: 0265-3054444 Fax: ++91-265-2281871 2280671 E-mail: secretary@jyoti.com
Mr. Jayesh Verma	Chief Financial Officer	
Mr. S. Singhal	Vice President (Legal) & Company Secretary	