



Jyothi Infraventures Limited

CIN : L45203TG1995PLC019867

To,

Date: 17.12.2019

BSE Limited
P.J. Towers, Dalal Street,
Mumbai – 400 001

Sub: Disclosure under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We wish to inform you that pursuant to the mandatory provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, (LODR) and the Companies Act, 2013 and based on the recommendation of the Nomination and Remuneration Committee, the Board at its meeting held today, i.e., December 17, 2019 Mr. G. Srinivasa Raju has been appointed as an Additional Director and an executive Director of the Company for a period of five (5) years with effect from December 17, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure-I**.

This is for the information and record of the exchanges, please.

Thanking you,
For Jyothi Infraventures Limited

Sailaja Tammineedi
Managing Director
(DIN 00127831)



D-44, Phase-IV Extn., IDA, Jeedimetla, Hyderabad - 500 055, Telangana.

Phone : 040-23093459, Cell : 91 9866677133

Email : info@jyothiinfraventures.com URL : www.jyothiinfraventures.com



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Annexure-I

S. No.	Details of events that need to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	appointment
2.	Date of appointment and terms of appointment;	The Board on the recommendation of the Nomination & Remuneration Committee, the Board at its meeting held today, i.e. December 17, 2019 Mr. G. Srinivasa Raju has been appointed as an Additional Director and an executive Director of the Company for a period of five (5) years with effect from December 17, 2019, subject to the approval of the Shareholders at the forthcoming Annual General Meeting of the Company.
3.	Brief Profile (in case of appointment);	Mr. G. Srinivasa Raju is qualified post graduate in the year 1994 and thus has 26 years' experience in construction and refractory industry. He has completed well known construction projects, and also vast experience in refractory industry sector.
4.	Disclosure of relationships between directors.	Spouse of Mrs. T. Sailaja, Managing Director (Promoter) of the company.
5.	Shareholding, if any in the Company.	Mr. G. Srinivasa Raju is not holding any equity shares of the Company as on date.

b. Affirmation that the Director being appointed is not debarred from holding the office or director by virtue of

We affirm that Mr. G. Srinivasa Raju is not debarred from holding the office or director by virtue of

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For JYOTHI INFRAVENTURES LIMITED

T. Sailaja
Managing Director



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virtue of any order of SEBI or any other order of SEBI or any other

FOR JYOTHI INFRAVENTURES LIMITED

Managing Director