



# JYOTI CNC AUTOMATION LIMITED

CIN: U29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Vill.: Metoda,

Dist.: Rajkot – 360 021. Gujarat India

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**Date:** February 02, 2024

To,  
The Department of Corporate Services,  
**BSE Limited, Mumbai**

To,  
The Listing Compliance Dept.  
**National Stock Exchange of India Ltd, Mumbai**

BSE Script Code: 544081

NSE Script Symbol: JYOTICNC

Dear Sir/ Madam,

**SUB: Cessation of Mr. Rikesh Chand, Nominee Director**

**Ref.: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the above subject, we hereby inform that, Pursuant to full repayment of loan, EXIM Bank has vide its letter dated February 02, 2024 withdrawn Nomination of Mr. Rikesh Chand (DIN: 08769636) from the Board of Director of the Company and accordingly Mr. Rikesh Chand (DIN: 08769636) Nominee Director, cease to be the Nominee Director of the company with immediate effect.

The resignation letter with the confirmation under clause 7C of Para A of Part A of Schedule III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the SEBI Circular bearing reference no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are as under:

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Cessation as Nominee Director
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	February 02, 2024
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Please take the same on your records.

Thanking You,  
**For Jyoti CNC Automation Limited**



\_\_\_\_\_  
**Maulik B Gandhi**  
**Compliance Officer and Company Secretary**  
**Membership No.: F8819**

**Encl.:** Intimation from EXIM Bank

HRM: 64 :2024

02 फरवरी, 2024

श्री पराक्रम सिंह जडेजा  
अध्यक्ष एवं प्रबंध निदेशक  
ज्योति सीएनसी ऑटोमेशन लिमिटेड  
G-506, लोधिका GIDC  
ग्राम-मेटोडा, जिला-राजकोट-360 021  
गुजरात, भारत

Shri Parakramsinh Jadeja  
Chairman & Managing Director  
Jyoti CNC Automation Limited  
G-506, Lodhika GIDC  
Vill. Metoda, Dist. Rajkot - 360 021  
Gujarat, India

प्रिय महोदय,

Dear Sir,

**एक्जिम बैंक की नामिती निदेशक: नाम वापसी**

**Exim Bank Nominee Director: Withdrawal**

- हमने ज्योति सीएनसी ऑटोमेशन लिमिटेड के बोर्ड में श्री रिकेश चंद, मुख्य महाप्रबंधक को एक्जिम बैंक के नामिती निदेशक के रूप में नियुक्त किया था।
- हम एतद्वारा आपकी कंपनी के बोर्ड से अपना नामांकन वापस लेते हैं। तदनुसार, श्री रिकेश चंद, तत्काल प्रभाव से कंपनी के नामिती निदेशक के पदभार से कार्यमुक्त किए जाते हैं।
- कृपया कंपनी रजिस्ट्रार के पास संबंधित फॉर्म जमा कराने की व्यवस्था करने तथा श्री रिकेश चंद को आपकी कंपनी के नामिती निदेशक के पदभार से कार्यमुक्त करने संबंधी प्रक्रिया पूरी हो जाने की पुष्टि भिजवाने का अनुरोध है।

- We had appointed Shri Rikesh Chand, Chief General Manager as Exim Bank's Nominee Director on the Board of Jyoti CNC Automation Limited.
- We hereby withdraw our nomination from the Board of your Company. Accordingly, Shri Rikesh Chand will cease to be the nominee Director of the Company, with immediate effect.
- We request you to please arrange to file the relevant form with the Registrar of Companies and confirm to us about completion of formalities regarding Shri Rikesh Chand ceasing to be the Nominee Director of the Company.

भवदीय Yours faithfully,

(उदय शिंदे Uday Shinde)  
महाप्रबंधक General Manager