



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

Regd. Off.: G – 506, Lodhika GIDC, Kalawad Road,
Metoda, Rajkot – 360 021.

October 01, 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. Yogesh Damodardas Kathrecha (DIN: 02355968) and Mr. Vijay Vaman Paranjape (DIN: 00370451), as Independent Directors of Company

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) read with Part A of Schedule III to the SEBI LODR Regulations, this is to herewith inform that Mr. Yogesh Damodardas Kathrecha (DIN: 02355968) and Mr. Vijay Vaman Paranjape (DIN: 00370451) were ceased to hold office of Independent Director in Company in pursuant to the provisions of Section 149(11) of Companies Act, 2013.

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Completion of Two Consecutive Terms (Pursuant to Section 149(11) of Companies Act, 2013)
2	Date of appointment / cessation (as applicable) & term of appointment	September 30, 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