



## **JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India

E-mail: [investors@jyoti.co.in](mailto:investors@jyoti.co.in) | Web.: [www.jyoti.co.in](http://www.jyoti.co.in)

**Date:** October 30, 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.: Intimation of Demise of Mr. Yudhvir Singh Jain (DIN: 06507365), Independent Director, under Regulation 30 of Securities & Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations).**

We herewith regret to inform about demise of Mr. Yudhvir Singh Jain (DIN: 06507365), Independent Director of the Company, on October 24, 2024, which was intimated to the company by his family member today.

We convey our deep sympathy and condolence to his family members. God bless his soul.

Details in pursuant to SEBI Listing Regulations are given in Annexure I enclosed herewith.

Kindly take note of above.

For, **Jyoti CNC Automation Limited**



**Maulik B. Gandhi**  
Company Secretary & Compliance Officer  
Membership No.: F8819

**Encl.:** Annexure I



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### Annexure I

Details of disclosure as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/CIR/2023/123 dated July 13, 2023:

Name of Director	Yudhvir Singh Jain
Reason for Change	Death
Date of Cessation	October 24, 2024

For, **Jyoti CNC Automation Limited**

**Maulik B. Gandhi**  
Company Secretary & Compliance Officer  
Membership No.: F8819

