



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Date: January 18, 2025

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 : APPOINTMENT OF MR. P. N. PRASAD (DIN: 07430506) AS AN INDEPENDENT DIRECTOR
OF COMPANY**

REF : OUTCOME OF POSTAL BALLOT BASED ON VOTING RESULTS

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI LODR Regulations) read with provisions of Part A of Schedule III to SEBI LODR Regulations, this is to herewith inform that the members of the company have appointed Mr. Parameswaran Pillai Naga Prasad (P. N. Prasad) (DIN: 07430506) as an Independent Director to hold office for a term of 5 (five) consecutive years, i.e. Up to November 13, 2029 by passing resolution through postal ballot by way of electronic means on January 17, 2025 (being the last date of voting).

Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, brief profile and additional details of Mr. P. N. Prasad (DIN: 07430506) as required are enclosed herewith.

Please take the same on your records.

Thanking You,
For Jyoti CNC Automation Limited

Kamlesh Sureshbhai Solanki
CFO

Encl.: Annexure A: The brief profile and additional details of Mr. P. N. Prasad.

Annexure A

The brief profile and additional details of Mr. Yudhvir Singh Jain (DIN: 06507365) as required pursuant to regulation 30 of the SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details of Mr. Yudhvir Singh Jain
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as Independent Director
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: November 14, 2024. Term of Appointment: He will hold office till November 13, 2029.
3	Brief profile (in case of appointment);	Please refer below
4	Academic Qualification	Master's Degree in Science and is a Certified associate of Indian Institute of Bankers
5	Disclosure of relationships between directors (in case of appointment of a director)	NIL
6	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE respectively.	He is not debarred from holding office of a director by virtue of any SEBI Order or any other such authority.

Brief profile of Mr. P. N. Prasad

Mr. P. N. Prasad is a professional banker with more than 37 years of experience. He joined State Bank of India (SBI) in 1983 as Probationary Officer and retired as Deputy Managing Director of SBI in 2020.

He has headed the Commercial Clients Group, the Corporate Banking Vertical of State Bank of India at the time of superannuation. He has also headed the Project Finance & Structuring SBU of the Bank, the only such SBU focused on project and infrastructure finance among all the banks in India.

At SBI, he has handled leadership roles for more than 25 years in multiple fields of banking with specialization in corporate banking, project finance & structuring, infrastructure lending, debt syndication, small scale industries, agriculture and rural economy, human resource development, international banking, trade finance operations, treasury management, risk management, audit, compliances, stressed asset management and resolution. He was the Chief Executive Officer of SBI's overseas operations in Belgium covering Belgium, Netherlands, and Luxemburg from 2008 to 2012. Mr. Prasad is an Additional Independent Director on the board of Axis Bank Limited since 20.10.2022 and serves as independent director on the boards of



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National E-Governance Services Limited (NeSL) and Insolvency Professional Agency of Institute of Cost Accountants of India Ltd (IPA ICAI).

Post his retirement from SBI, P. N. Prasad was a shareholder Director with Bank of India from October 25th, 2020 to October 12th, 2022. He was a Member of the committee constituted by Reserve Bank of India on functioning of Asset Reconstruction Companies and review of regulatory guidelines. Mr. Prasad was also the Chairman of the Co-ordination Committee appointed by the Ministry of Commerce, Govt. of India, to address the issues faced by the Gems & Jewellery Sector in India. He also holds a master's degree in science and is a Certified Associate of Indian Institute of Bankers.