

**JYOTI CNC AUTOMATION LIMITED**

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: August 06, 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

SUB: Disclosure Pursuant to SEBI Listing Regulations – Intimation on Appointment of Senior Management Personnel.

Respected Sir

In addition to our submission dated August 06, 2025, necessary details in respect of Mr. Alay M. Dave, Chief Operating Officer, and Mr. Vijay Pratap Singh, Chief Strategy and Transformation Officer, designated as Senior Management Personnel, are provided below.

| Particulars | Alay M. Dave | Vijay Pratap Singh |
|---|---|---|
| Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Appointment | Appointment |
| Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment | August 06, 2025 | August 06, 2025 |
| Brief profile | He is having 24 years of experience and having sound knowledge, skill, expertise for the position and role assigned to him. | He is having 25 years of experience and having sound knowledge, skill, expertise for the position and role assigned to him. |
| Disclosure of relationships between directors (in case of appointment of a director) | N. A. | N. A. |

Thanking You,
For, Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer