



JYOTI CNC AUTOMATION LIMITED

CIN: L29221GJ1991PLC014914

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

Dist.: Rajkot – 360 021. Gujarat India.

Date: September 20, 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.: Disclosure Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of M/s. N. S. Dave & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company.

This is to intimate that the members of the company had at their 34th Annual General Meeting held on September 18, 2025, appointed M/s. N. S. Dave & Associates, Practicing Company Secretary, as Secretarial Auditor of the Company for the term of five (5) years commencing from financial year 2025 – 26 to financial year 2029 – 30.

Brief Profile of M/s. N. S. Dave & Associates, Practicing Company Secretary, is enclosed herewith.

Kindly take above on your records.

Thanking You,
For Jyoti CNC Automation Limited

Maulik B. Gandhi
Company Secretary and Compliance Officer

Encl.: Annexure A - Brief Profile of M/s. N. S. Dave & Associates, Practicing Company Secretary.



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Annexure A

Brief Profile of M/s. N. S. Dave & Associates, Practicing Company Secretary

M/s. N. S. Dave & Associates (Prop. Mr. Nandish Dave), Practicing Company Secretary, is a Peer Reviewed Firm holding certificate no. 13946 issued by the Institute of Company Secretaries of India. Mr. Nandish Dave, Proprietor of M/s. N. S. Dave & Associates, Practicing Company Secretaries, is an associate member of Institute of Company Secretaries of India and serving large and medium size clients for more than 10 years. He has vast experience in the field of Corporate Governance, Secretarial Services, Compliance, Secretarial Audit, etc. He is rendering his professional services to the company for more than 8 years.