

To,

Nomination and remuneration committee

Jyoti CNC Automation Limited

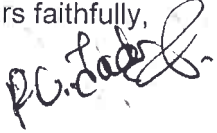
G – 506, Lodhika GIDC,
Village Metoda, Rajkot – 360 021,
Gujarat, India

Re: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Parakramsinh Ghanshyamsinh Jadeja (DIN: 00125050) for the office of director retire by rotation

Dear Sir,

I, Parakramsinh Ghanshyamsinh Jadeja residing at One Panchvati, Flat No 401, Near Parankutir Police Chowki, Rajkot, Gujarat– 360004, member of Jyoti CNC Automation Limited, holding 6,11,88,760 fully paid equity shares, do hereby propose candidature of Mr. Parakramsinh Ghanshyamsinh Jadeja (DIN: 00125050), myself, for appointment as an director retire by rotation.

Yours faithfully,



Name: **Parakramsinh G Jadeja**

Date: 01-08-20226