

To,

November 30, 2019

**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai - 400 051.

**Scrip Code: JYOTHYLAB**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023.

**Scrip Code: 532926**

Dear Sirs,

**Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI  
(Listing Obligations and Disclosure Requirements) Regulations, 2015**

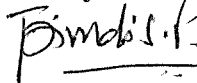
Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform that Mr. Rajnikant Sabnavis has ceased to be the Chief Operating Officer of the Company with effect from the closing hours of November 30, 2019.

Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

**For Jyothy Labs Limited**  
**(Formerly known as Jyothy Laboratories Limited)**



**Shreyas Trivedi**  
**Head – Legal & Company Secretary**

