

March 31, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 023
Security Code: 532926

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex,
Bandra (East),
Mumbai – 400 051
Symbol: JYOTHYLAB

Sub: Retirement of Independent Directors

Dear Sir,

Pursuant to Regulation 30 (2) read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Ramakrishnan Lakshminarayanan (DIN: 00238887) and Mr. Nilesh Bansilal Mehta (DIN: 00199071) retired as Independent Directors of the Company, upon completion of their second term of office, at the close of business hours today i.e. March 31, 2024. The Board and the Management of the Company expressed deep appreciation and gratitude to Mr. Ramakrishnan Lakshminarayanan and Mr. Nilesh Bansilal Mehta for their extensive contribution.

Further, the disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure I.

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

Thanking you,

Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi

Head – Legal & Company Secretary

Encl.: as above

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
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Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Details of event that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Retirement of Mr. Ramakrishnan Lakshminarayanan and Mr. Nilesh Bansilal Mehta as Independent Directors of the Company, upon completion of their second term of office.
2.	Date of appointment / cessation	At the close of business hours on March 31, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable