

Date: May 15, 2024

From:

Apurva Ramesh Mehta

303, Aradhana Apts,
40/41 S V P Road,
Vile Parle (West),
Mumbai - 400056

To,

**The Board of Directors,
Jyothy Labs Limited,**

Ujala House, Ramakrishna Mandir Road,
Kondivita Road, Andheri (E),
Mumbai – 400 059.

SUB: Notice under Section 160 of the Companies Act, 2013, proposing the candidature of Ms. M. R. Jyothy as Chairperson and Managing Director of the Company.

Dear Sir/ Madam,

I, Apurva Ramesh Mehta, holder of 1,025 Equity Shares of Re.1/- each fully paid-up, in the Company, do hereby give notice under Section 160 of the Companies Act, 2013, signifying my intention to propose the candidature of Ms. M. R. Jyothy, for being re-appointed as Chairperson and Managing Director on the Board of Directors of the Company at the 33rd Annual General Meeting of the Company or any adjournment thereof.

Thanking you,

Yours truly,



Apurva Ramesh Mehta

DP ID: IN302679 Client ID: 31718588