

May 12, 2025

To,

BSE Limited

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

National Stock Exchange of India Limited

Exchange Plaza, Bandra – Kurla Complex,
Bandra (E), Mumbai – 400 051
Scrip Code: JYOTHYLAB

Dear Sirs,

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we write to inform you that the Board of Directors at their meeting held today i.e. May 12, 2025 has, inter-alia, recommended appointment of M/s. Rathi & Associates, a firm of Practicing Company Secretaries (Firm Registration No. P1988MH011900), as the Secretarial Auditors of the Company, for a term of five consecutive years commencing from April 1, 2025 till March 31, 2030, subject to the approval of shareholders at the ensuing Annual General Meeting.

Further, the disclosure as required under Regulation 30 of the Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed herewith as Annexure A.

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

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

‘Ujala House’, Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothy.com

Annexure A

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:

Sr. No	Particulars	Details
a.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Rathi & Associates, a firm of Practicing Company Secretaries (Firm Registration No. P1988MH011900), as Secretarial Auditors of the Company.
b.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment	The Board of Directors at its meeting held on May 12, 2025, recommended the appointment of M/s. Rathi & Associates, as Secretarial Auditors, for a term of five consecutive years commencing from April 1, 2025 till March 31, 2030, subject to approval of shareholders at the ensuing Annual General Meeting of the Company.
c.	Brief Profile (in case of appointment)	<p>M/s. Rathi & Associates, Practicing Company Secretaries is a Peer Reviewed Firm, established in 1988, having track record of more than three decades of catering to corporate secretarial requirements of Listed companies, closely held Public and Private companies, NBFCs, JV companies, multinational companies and foreign companies.</p> <p>The Firm is managed by three partners having expertise in the fields of Corporate Secretarial services, Audits and Due Diligence of statutory compliances and Corporate Governance measures, listing of securities and compliances under SEBI Regulations, National Company Law Tribunal (NCLT) matters and client representations, Mergers/ Demergers/ Amalgamations/ Reduction of Capital and Winding up/ Closure of companies.</p>
d.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable

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