[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 03502004

Nationality (including the nationality of origin, if

different)

Present name and surname in full : BHUMIKA BATRA Occupation

: Service

: Indian

Any former name or surname in full

Date of the board resolution in which the

: 14/03/2019

appointment was made

Father's Name : LALIT BATRA Date of appointment and re-appointment in the

: 14/03/2024 (Re-appointment as Independent

company

Mother's Name

Director)

: MUKTA BATRA

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel

: As per Attachment

Spouse's Name (if married) and Surname

in Full

held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary,

if applicable

: N.A.

Residential address:

: 32, Mody Street, 3rd Floor, Fort

Mumbai- 400001, Maharashtra

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

: AKVPB1516H

Permanent:

Present:

: Same as above

SI. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Bhumika Batra DIN: 03502004

Sr. No.	Name of Public Company/Private Company/Foreign Company/other Bodies Corporate/Association of Persons	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Repro India Limited	Independent Director	Nil	30/08/2017
2.	Jyothy Labs Limited	Independent Director Nil	Nil	23/07/2019
3.	Hinduja Global Solutions Limited	Independent Director	Nil	28/09/2019
4.	Sudarshan Chemical Industries Limited	Independent Director	Nil	02/08/2024
5.	Axis Securities Limited	Director	Nil	08/01/2020
6.	Reliance Nippon Life Insurance Company Limited	Director	Nil	08/09/2025
7.	Aakash Educational Services Limited	Director	Nil	20/11/2024
8.	Reliance Capital limited	Director	Nil	19/03/2025
9.	Hinduja National Power Corporation Limited	Director	Nil	20/07/2025
10.	Oerlikon Textile India Private Limited	Director	Nil	29/06/2017
11.	Behr Bircher Cellpack BBC India Private Limited	Director	0.006%	09/11/2018
12.	Hinduja Housing Finance Limited	Director	Nil	19/06/2017



[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited

Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 00571828

Nationality (including the nationality of origin, if

: Indian

different)

Present name and surname in full

: M. R. Jyothy

Occupation

: Service

Any former name or surname in full

Date of the board resolution in which the

: 01/01/2004

appointment was made

Father's Name : M. P. Ramachandran Date of appointment and re-appointment in the

: 07/05/2019 (Appointed as Managing Director)

company

15/05/2024 (Appointed as Chairperson and re-

designated as Chairperson and Managing

: M. G. Shanthakumari Mother's Name

Date of cessation of office and reasons therefor

Director)

: AADPR8629P

Spouse's Name (if married) and Surname

in Full

: Ananth Rao T

Office of director or Key Managerial Personnel held or relinquished in any other body corporate : As per attachment

Membership number of the Institute of Company

Secretaries of India in case of Company Secretary,

if applicable

: Flat No. 301, Lake Superior, Lake Homes, **Present:**

Chandivali, Adi Shankaracharya Road, Near Gopal Sharma School, Powai, Mumbai 400076 Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

Residential address:

Permanent: Same as above

Sl.	Name of the Company	Number of	Description of	Nominal	Date of	Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of	Securities
No		Securities	Securities	value of	Acquisition	acquisition of	consideration	disposal	on disposal	consideration	balance and	acquisition of	holding-	have been
				Securities		securities	paid for			received on	number of	securities	physical or in	pledged or
							acquisition			disposal	securities held		dematerialized	any
											after each		form	encumbrance
											transaction			has been
														created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1.	Jyothy Labs Limited	1,03,61,770	Equity	1/- per share	-	-	-	-	-	-	-	-	Dematerialized	-

Name: M. R. Jyothy DIN: 00571828

Sr.	Name	of I	Public	Nature of Interest	Shareholding	Date on
No.	Company/Pri	vate		or concern/ Change		which
	Company/For	reign		in interest or		interest or
	Company/oth	ier B	Bodies	concern		concern
	Corporate/Ass	sociation	of			arose/changed
	Persons					
1.	Jyothy Labs L	imited		Managing Director/	1,03,61,770	15/05/2024
				Member of	F	
				Promoter group	Equity Shares	
2.	Sahyadri Age	ncies Limit	æd	Director/ Member	1	09/07/2003

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: **Jyothy Labs Limited**Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai – 400 059

Director Identification Number (optional

for key managerial personnel)

: 00501437

Nationality (including the nationality of origin, if

different)

Present name and surname in full : Aditya Sapru

Occupation

: Service

: Indian

Any former name or surname in full

: 28/03/2022

appointment was made

Father's Name : Autar Krishan Sapru

Date of appointment and re-appointment in the

Date of the board resolution in which the

company

Mother's Name : Durga Sapru

Date of cessation of office and reasons therefor

Date of cessation of office and reasons therefor

Spouse's Name (if married) and Surname in Full

: Rinka Banerjee Office of director or Key Managerial Personnel

held or relinquished in any other body corporate

: As per attachment

: APLPS9178P

Membership number of the Institute of Company

Secretaries of India in case of Company Secretary,

if applicable

Present: : 716, 8th Street, Ferns Paradise, Doddanekundi,

Bangalore 560037

Permanent Account Number (Mandatory for Key

Managerial Personnel if not having DIN)

Permanent:

Residential address:

: Same as above

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Aditya Sapru

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Finolex Industries Limited	Independent Directo	-	19/09/2024
2.	Neumck Strategy & Advisory Private Limited	Director	90%	12/11/2009
3.	Thinking Forks ConsultingPrivate Limited	Director	14.93%	09/01/2014
4.	Hinduja Tech Limited	Independent Director		03/09/2015
5.	GOCL Corporation Limited	Independent Director		29/01/2020
6.	ZASK Associates LLC	Director	60%	19/05/2020
7.	Jyothy Labs Limited	Independent Director		28/03/2022
8.	Switch Mobility Automotive Limited	Independent Director		18/07/2022
9.	GRO Digital Platforms Limited	Independent Director		14/10/2022
10.	Yamada Consulting & Spire MENA DMCC	Director	42%	04/01/2024
11.	Thinking Forks ConsultingPte Limited	Director	-	10/05/2023
12.	Envex Technologies Private Limited	Additional Director	2.5%	22/12/2023

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 00166621

Nationality (including the nationality of origin, if

different)

Present name and surname in full : Narayanan Subramaniam Occupation

: Business

: Indian

Any former name or surname in full

Date of the board resolution in which the

: 15/12/2023

appointment was made

Father's Name : R V Narayanan Date of appointment and re-appointment in the

: 15/12/2023

company

Mother's Name

Residential address:

: Subbalakshmy Narayanan

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel

: As per attachment

Spouse's Name (if married) and Surname

in Full

held or relinquished in any other body corporate

Membership number of the Institute of Company

Secretaries of India in case of Company Secretary,

if applicable

Present:

: 1390A, Beverly Park 2, M. G. Road, DLF Phase -

2, Gurgaon - 122002

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

: AAVPS5624B

Permanent:

: Same as above

: Sri Charanya

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Narayanan Subramaniam

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Independent Director	-	15/12/2023
2.	Ganesha Ecosphere Limited	Independent Director	-	24/08/2023
3.	Turiya EV Charge Partners Pvt Limited	Additional Director	-	22/03/2023
4.	NCS Soft Solutions Pvt Limited	Director	-	19/06/2017
5.	Asset Reconstruction Company (India) Limited	Director	-	27/05/2021
6.	City Union Bank Limited	Independent Director	-	20/06/2017
7.	MCap Fund Advisors Pvt Limited	Director	98.03%	26/02/2010
8.	Expleo Solutions Limited	Director	-	01/04/2024

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: **Jyothy Labs Limited** R

Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 05207871

Nationality (including the nationality of origin, if

ndian

different)

Present name and surname in full

: Suresh Balakrishna

Occupation

company

: Service

Any former name or surname in full

.

Date of the board resolution in which the

: 31/01/2024

appointment was made

Father's Name : Palghat Balakrishna

Date of appointment and re-appointment in the

: 01/04/2024

Mother's Name

: Muthulakshmi Balakrishna

Date of cessation of office and reasons therefor

01/04/2024

Spouse's Name (if married) and Surname

in Full

: Sunitha Suresh

Office of director or Key Managerial Personnel

: As per attachment

held or relinquished in any other body corporate

Membership number of the Institute of Company

Secretaries of India in case of Company Secretary,

Managerial Personnel if not having DIN)

if applicable

Present:

: 1202, Soumya Tower, Tilakwadi CHS, 4th Cross

Road, Chembur, Mumbai - 400 071

Permanent Account Number (Mandatory for Key

: AFHPB6890D

Permanent:

Residential address:

: Same as above

SI.	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Suresh Balakrishna

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed			
1.	Jyothy Labs Limited	Independent Director	-	01/04/2024			
2.	Manappuram Jwellers Limited	Director	-	17/12/2024			

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 02585410

Nationality (including the nationality of origin, if

: Indian

different)

Present name and surname in full : Ananth Rao T Occupation

: Business

Any former name or surname in full

Date of the board resolution in which the

: 31/01/2024

appointment was made

Father's Name : Vasudev Talemogaru Rao Date of appointment and re-appointment in the

: 01/04/2024

Mother's Name

company

: Indira Rao Talemogaru

Date of cessation of office and reasons therefor

Spouse's Name (if married) and Surname

in Full

: M. R. Jyothy Office of director or Key Managerial Personnel

held or relinquished in any other body corporate

: As per attachment

Residential address:

Membership number of the Institute of Company Secretaries of India in case of Company Secretary,

if applicable

Present:

: Flat No. 301, Lake Superior Lake Homes, Powai,

Mumbai 400 076

Permanent Account Number (Mandatory for Key

Managerial Personnel if not having DIN)

: AIIPR0507K

Permanent: Same as above

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Ananth Rao T

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed		
1.	Jyothy Labs Limited	Director	-	01/04/2024		
2.	Sahyadri Bio Labs Private Limited	Member	5%	28/03/2022		

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 08936083

Nationality (including the nationality of origin, if

: Indian

different)

Present name and surname in full : Ravi Razdan Occupation

: Business

Any former name or surname in full

: 31/01/2024

Date of the board resolution in which the appointment was made

Father's Name : Vaikunth Nath Razdan

Date of appointment and re-appointment in the

: 01/04/2024

company

Mother's Name : Pushpa Razdan Date of cessation of office and reasons therefor

Spouse's Name (if married) and Surname

in Full

: M. R. Deepthi

Office of director or Key Managerial Personnel

: As per attachment

held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary,

if applicable

Present:

Residential address:

: Flat No. 801, Lake Superior Lake Homes, Phase

5, Powai Vihar, Powai Mumbai - 400 076

Permanent Account Number (Mandatory for Key

Managerial Personnel if not having DIN)

: AJCPR3403P

Permanent: : Same as above

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	created (15)
1.	Jyothy Labs Limited	32	Equity Shares	Re. 1/-	(0)	(/)	(0)	(2)	(10)	(11)	(12)	(13)	Dematerialized	

Name: Ravi Razdan

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed		
1.	Jyothy Labs Limited	Director	-	01/04/2024		
2.	Sahyadri Bio Labs Private Limited	Member	5%	28/03/2022		

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

Nationality (including the nationality of origin, if

different)

Present name and surname in full : Shreyas Parag Trivedi Occupation

: Service

Any former name or surname in full

Date of the board resolution in which the

: 23/05/2016

: 12739

appointment was made

Father's Name : Parag Bhalchandra Trivedi Date of appointment and re-appointment in the

Mother's Name

: Rekha Hora

company

Date of cessation of office and reasons therefor

Spouse's Name (if married) and Surname

in Full

: Taitriya Trivedi

Office of director or Key Managerial Personnel

held or relinquished in any other body corporate

Residential address:

Membership number of the Institute of Company

Secretaries of India in case of Company Secretary,

if applicable

Present:

: A 403 4th Floor, Manorath Datta Mandir Road, Dahanukarwadi, Kandivali, Mumbai 400067

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

: AAGPT4802P

Permanent: : Same as above

Sl.	Name of the Company	Number of	Description of	Nominal	Date of	Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of	Securities
No		Securities	Securities	value of	Acquisition	acquisition of	consideration	disposal	on disposal	consideration	balance and	acquisition of	holding-	have been
				Securities		securities	paid for			received on	number of	securities	physical or in	pledged or
							acquisition			disposal	securities held		dematerialized	any
											after each		form	encumbrance
											transaction			has been
														created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1.	Jyothy Labs Limited	449	Equity Shares	Re. 1/-									Dematerialized	

Name: Shreyas Trivedi

DIN: -

S. lo.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1	Jyothy Labs Limited	Company Secretary	-	23/05/2016

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059 Director Identification Number (optional Nationality (including the nationality of origin, if : Indian for key managerial personnel) different) Present name and surname in full : Pawan Kumar Agarwal Occupation : Service Any former name or surname in full Date of the board resolution in which the : 12/11/2024 appointment was made Father's Name : Nirmal Kumar Agarwal Date of appointment and re-appointment in the : 14/11/2024 company Mother's Name : Sumitra Devi Agarwal Date of cessation of office and reasons therefor : Priti Agarwal Office of director or Key Managerial Personnel Spouse's Name (if married) and Surname in Full held or relinquished in any other body corporate Membership number of the Institute of Company Secretaries of India in case of Company Secretary, Residential address: if applicable **Present:** : Adani Western Heights, Flat no 103, Permanent Account Number (Mandatory for Key : ACSPA9044N 10th Floor, JP Road, Four Bungalows, Managerial Personnel if not having DIN)

Andheri West, Mumbai 400058

: Same as above

Permanent:

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of	Date of Acquisition	Price paid for acquisition of	Other consideration	Date of disposal	Price received on disposal	Other consideration	Cumulative balance and	Mode of acquisition of	Mode of holding-	Securities have been
				Securities		securities	paid for acquisition			received on disposal	number of securities held	securities	physical or in dematerialized	,
											after each		form	encumbrance has been
											transaction			created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Pawan Kumar Agarwal

DIN: -

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Chief Financial Officer	-	14/11/2024