To,   January 21, 2022
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East),   **Scrip Code: JYOTHYLAB**
Mumbai - 400 051.

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,   **Scrip Code: 532926**
Mumbai - 400 023.

Dear Sir,

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, this is to inform that the tenure of appointment of Mr. Kasaragod Ullas Kamath [DIN: 00506681] as Joint Managing Director of the Company is till January 22, 2022. Mr. Kamath vide his letter dated January 21, 2022 has requested the Company to not consider his re-appointment as the Joint Managing Director for any further term and accordingly he will cease to be the Joint Managing Director, member of the Board of Directors and its Committees thereof with effect from the closing hours of January 22, 2022.

However, he will continue to be the member of the Board of Directors of Jyothy Fabricare Services Limited, Subsidiary of the Company.

Further, the aforesaid information is also available on the website of the Company at www.jyothylabs.com.

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