



To,

March 14, 2019

BSE Limited

National Stock Exchange of India Limited

Phiroze Jeejeebhoy Towers,

Exchange Plaza, Bandra Kurla Complex,

Dalal Street,

Bandra (East),

Mumbai – 400 023

Mumbai – 400051

Security Code : 532926

Symbol: JYOTHYLAB

**Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 regarding change in Directorship of the Company**

Dear Sir/ Madam,

Pursuant to Regulation 30(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI (Listing Obligations and Disclosure Requirements) (Amendment) Regulations, 2018, we wish to inform you that the Board of Directors of the Company at its meeting held today i.e. Thursday, March 14, 2019, have approved/took note of the following changes in the Directorships of the Company:

1. Appointment of Ms. Bhumika Batra (DIN - 03502004) as an Additional Director of the Company designated as Independent Director with effect from March 14, 2019, subject to approval of shareholders at the ensuing General Meeting of the Company.

**As per the requirement of SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015, Brief Profile of Ms. Bhumika Batra is as under:**

Ms. Bhumika Batra is member of Professional Associations like the Bar Council of Maharashtra & Goa and the Institute of Company Secretaries of India. She has received scholarship from London School of Economics for Masters in Law. She has assisted in several Publications viz. India Business Law Journal – 2019, Company Law Ready Reckoner – 2014, Transfer and Transmission of Shares – A treatise – 2005 and Asia Business Law Journal – 2007.





Ms. Batra is Independent Director in several companies which includes Kancor Ingredients Limited, Repro India Limited, Hinduja Ventures Limited, Hinduja Tech Limited, Sharp India Limited.

Ms. Batra is having a rich experience in the field of Corporate Laws and she has worked with Mr. Neeraj Kishan Kaul, Additional Solicitor General of India from August 2002 to April, 2003, Dr. K.R. Chandratre, Practicing Company Secretary from May 2003 to May 2005. Currently, she is associated with M/s. Crawford Bayley & Co. as an Associate Partner.

Further, Ms. Bhumika Batra is not related to any other Director of the Company. Also, Ms. Batra is not debarred from holding the office of Director pursuant to any SEBI order or any other such authority.

2. Since, Mr. K. P. Padmakumar (DIN: 00023176), had expressed his desire not to seek re-appointment as an Independent Director of the Company after the expiry of the current term i.e. March 31, 2019, he will cease to be the Independent Director of the Company and Member of the Board and its Committees thereof from the closing hours of March 31, 2019.

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

Thanking you,

Yours faithfully,

**For Jyothy Laboratories Limited**

**Shreyas Trivedi**

**Head – Legal & Company Secretary**

