

November 24, 2023

To,

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400023
BSE Code: 532926

National Stock Exchange of India Limited
Exchange Plaza, Bandra – Kurla
Complex, Bandra (E), Mumbai - 400051
Scrip Code: JYOTHYLAB

Dear Sirs,

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

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that the Board of Directors of the Company at its meeting held today, accepted the resignation of Ms. M. R. Deepthi (DIN: 01746698) as Whole Time Director, Director and Employee of the Company with effect from November 24, 2023.

The Company places on record its sincere appreciation to Ms. M. R. Deepthi for her invaluable and remarkable contributions and support to the Company during her tenure as Whole Time Director, Director and Employee of the Company.

The letter of resignation received from Ms. M. R. Deepthi is enclosed herewith.

Further, the disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 is enclosed as Annexure I.

Please take on record the above information.

Thanking you,
Yours faithfully,

For Jyothy Labs Limited

Shreyas Trivedi
Head – Legal & Company Secretary
Encl: as above

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400 059.

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info@jyothy.com | www.jyothy.com

Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023:

Sr. No	Details of event that need to be provided	Information of such event(s)
1.	Reason for change	Ms. M. R. Deepthi (DIN: 01746698) has expressed her intention to resign from the position of Whole Time Director, Director and Employee of the Company for pursuing her personal interests as mentioned in her resignation letter dated November 24, 2023.
2.	Date of appointment / cessation & terms of appointment	From close of business hours on November 24, 2023.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Except being sister of Ms. M. R. Jyothy, Managing Director of the Company, Ms. M. R. Deepthi is not related to any other Director on the Board of the Company.



From: Deepthi R [REDACTED]
Date: 24 November 2023 at 9:31:15 AM IST
To: JLL-Directors [REDACTED]
Subject: Resignation

To,
The Board of Directors,
Jyothy Labs

I, Ms. Deepthi M. R., intend to pursue my personal interests. I thereby resign from the directorship and employment of the company.

Kindly acknowledge the receipt of the letter.

Regards
Deepthi

**Seek the light.
Spread the light.**



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