



March 12, 2020

**National Stock Exchange of India Limited**

Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400 051

**Scrip Code: JYOTHYLAB**

**BSE Limited**

Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 023

**Scrip Code: 532926**

Dear Sir,

**Sub: Intimation pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

This is to inform you that pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors at their meeting held today appointed Ms. M. R. Jyothy being the Managing Director with effect from April 1, 2020 to be the Key Managerial Personnel of the Company from the said date and authorised her to determine and disseminate the materiality of event and/or information to the Stock Exchanges.

The contact details of Ms. M. R. Jyothy are as under:

**Address:** Ujala House, Ram Krishna Mandir Road, Kondivita, Andheri (East), Mumbai - 400059

**Phone:** 022-66892800

**Fax no.:** 022-66892805

**E-mail:** jyothy@jyothy.com

The said details will also be updated on the Company's website.

Please take the above on your record and disseminate the same for the information of Investors.

Thanking You,

Yours Faithfully,

**For Jyothy Labs Limited**  
**(Formerly known as Jyothy Laboratories Limited)**

A handwritten signature in black ink, appearing to read "Shreyas Trivedi".

**Shreyas Trivedi**  
**Head – Legal & Company Secretary**



**Jyothy Labs Limited**

(Formerly known as Jyothy Laboratories Limited)

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,  
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