

To,
 BSE Limited
 Phiroze Jeejeebhoy Towers,
 Dalal Street,
 Mumbai – 400 023
 Security Code : 532926

March 28, 2022
 National Stock Exchange of India Limited
 Exchange Plaza, Bandra Kurla Complex,
 Bandra (East),
 Mumbai – 400051
 Symbol: JYOTHYLAB

Sub: Intimation under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Giving of Corporate Guarantee for Jyothy Fabricare Services Limited, Subsidiary of the Company

Dear Sir/ Madam,

Pursuant to Regulation 30(2) read with Para B of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at its Meeting held today i.e. March 28, 2022 have approved giving of Corporate Guarantee up to a maximum sum of Rs. 30 Crore in favour of Standard Chartered Capital Limited in respect of the financial facility to be availed by Jyothy Fabricare Services Limited, Subsidiary of the Company.

As per the requirement of SEBI circular number CIR/CFD/CMD/4/2015 dated September 9, 2015, the details of Corporate Guarantee are as follows:

Sr. No.	Particulars	Details
a)	name of party for which such guarantees was given	Jyothy Fabricare Services Limited (JFSL), Subsidiary Company
b)	i. whether the promoter/ promoter group/ group companies have any interest in this transaction? ii. nature of interest and details thereof iii. whether the same is done at “arms length”	i. Yes ii. Mr. M. P. Ramachandran and Mr. K. Ullas Kamath, Promoter/ Promoter group of the Company are Directors in JFSL iii. Yes, the Corporate Guarantee is given at arms’ length



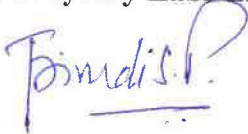
c)	brief details of such guarantee viz. brief details of agreement entered (if any) including significant terms and conditions, including amount of guarantee;	i. Name of the Party: Standard Chartered Capital Limited; ii. Amount of Guarantee: upto Rs. 30 Crore iii. Period: 12 months from the date of disbursement of Funds to JFSL
d)	impact of such guarantees on listed entity	Under this Guarantee, in case of default by JFSL in repayment of the Loan to Standard Chartered Capital Limited, the Guarantee may devolve upon the Company for an amount not exceeding Rs. 30 Crore.

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

