



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

May 3, 2023  
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 – Re-appointment of Ms. Bhumika Batra as an Independent Director**

Dear Sir/ Madam,

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 (the Listing Regulations), we wish to inform you that based on the recommendation of the Nomination, Remuneration and Compensation Committee of the Company, the Board of Directors of the Company at its meeting held today i.e. Wednesday, May 3, 2023, have approved the re-appointment of Ms. Bhumika Batra (DIN - 03502004) as an Independent Director of the Company for a second consecutive term of 5 years commencing from March 14, 2024 up to March 13, 2029 (both days inclusive), subject to the approval of members at the ensuing Annual 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 a law and commerce graduate and also a qualified Company Secretary. She is also an alumni of Cornell University, SC Johnson School of Business, New York, USA and has earned Executive Program in Management.

Ms. Batra carries with her a rich experience of over 19 years in corporate laws including mergers, acquisitions, private equity investments, anti – corruption laws, competition laws, regulatory compliance and related aspects. She is Partner with Crawford Bayley & Co., one of the oldest law firms of India and continuous to advice multinational corporations, start-ups and corporates on Indian law and compliance issues.

She has co – authored the book “Treatise on Company Law” in 2014 and “Transfer and Transmission of Shares” in 2007. She is a regular feature writer in India Business Law Journal. She has also contributed in various other writings, like Company Law Ready Reckoner, Asia Business Law Journal etc.

**Jyothy Labs Limited**

CIN: L24240MH1992PLC128651

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She sits as an independent director on the Board of various public limited companies and brings with her opulent experience in corporate governance, ESG and key aspects of Board governance.

She is also a distinguished visiting faculty at Symbiosis Law School, Pune. In 2018, she was awarded the “Rising Star - 40 under 40” award by Legal Era.

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 order passed by SEBI or any other such authority.

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**