



August 2, 2024

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 – 400 051
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

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 Mr. Sanjay Agarwal, Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company vide his email dated August 2, 2024, has tendered his resignation from the position of CFO & KMP of the Company in order to explore an external opportunity. His last working date will be August 21, 2024.

The Company places on record its appreciation for the services rendered by him and for his contributions during his tenure.

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 herewith as **Annexure I**.

A copy of his resignation email is attached herewith as **Annexure II**.

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

Encl: as above

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothylabs.com

Annexure I

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 needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Sanjay Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company to explore an external opportunity.
2	Date of appointment, re-appointment, Cessation (as applicable) & term of appointment / re-appointment	From close of business hours on August 21, 2024.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

Branch Office:

- Indiana House, B Wing, 6th Floor, Makwana Road, Marol, Andheri (East), Mumbai-400059.
- 42-43, Shiv shakti Industrial Estate, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai- 400059.

Jyothy Labs Limited

CIN: L24240MH1992PLC128651

'Ujala House', Ramkrishna Mandir Road,
Kondivita, Andheri (East), Mumbai 400059.
Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805
info@jyothy.com | www.jyothylabs.com

Annexure II

From: Sanjay Agarwal [REDACTED]
Date: 2 August 2024 at 3:57:38 PM IST
To: Jyothy M R [REDACTED]
Subject: Resignation

Date: August 2, 2024

To,
Ms MR Jyothy
Chairperson and Managing Director
Jyothy Labs Limited
Mumbai

Sub: Resignation from the position of Chief Financial Officer (CFO) of Jyothy Labs Limited

Dear Madam,

I hereby inform you that with effect from August 2, 2024, I will be resigning from the position of Chief Financial Officer (CFO) of Jyothy Labs Limited to explore an external opportunity. As discussed, my last working date will be August 21, 2024.

It has been a great pleasure and an excellent enriching experience working with you and Jyothy labs for the past 6 years.

I want to thank you for all your support during my time at Jyothy Labs Limited, and I wish the Board and the entire organisation the best of luck for continued success in the future.

Best Regards,

SANJAY AGARWAL