



To,

May 16, 2018

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 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 Chief Financial Officer (CFO) of the Company

With reference to the captioned subject, we wish to inform you that the Board of Directors of the Company at its meeting held today have appointed Mr. Sanjay Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. May 16, 2018. Mr. K. Ullas Kamath will continue to act as the Joint Managing Director of the Company.

Brief Profile of Mr. Sanjay Agarwal is as under:

Mr. Sanjay Agarwal, aged 42 years, is a member of the Institute of Chartered Accountants of India and the Institute of Cost Accountants of India. Mr. Agarwal holds a Bachelor's degree in Commerce from the University of Rajasthan. Mr. Agarwal has also participated in Executive Development Program at Wharton Business School.

Mr. Agarwal has a rich working experience of over 18 years in the areas of auditing, insurance, investment banking and lending. He started his career with Arthur Andersen and has worked with HDFC Chubb, Edelweiss Capital and Macquarie Capital. Prior to joining Jyothy Laboratories Limited, he was associated with Adani Capital Private Limited as an Executive Director.





Kindly take the above on your record and disseminate the same for the information of investors.

Thanking you,

Yours faithfully,

For Jyothy Laboratories Limited

Shreyas P. Trivedi

Shreyas Trivedi

Head – Legal & Company Secretary

