

July 4, 2022

BSE LimitedPhiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400023.

Scrip Code: 532926

National Stock Exchange of India LimitedExchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai - 400051

Scrip Code: JYOTHYLAB

Sub.- Change in member of the Promoter Group of the Company

Dear Sir,

With reference to the captioned subject, please note that the Company on July 4, 2022 received an intimation regarding Dissolution of **M P Sidharthan HUF** and **M P Divakaran HUF**, forming part of the Company's 'Promoter Group' and pursuant to the said Dissolution, the shares held by **M P Sidharthan HUF** and **M P Divakaran HUF** has been inherited/ transferred by the members of the respective HUF's as per details mentioned below:

Sr. No.	Shares held by	No. of Shares	Shares transferred/ inherited to	No. of Shares#
1	M P Sidharthan HUF	26,40,000	Mr. M. S. Srihari	26,40,000
2	M P Divakaran HUF	38,08,000	Mr. M. D. Jithin	19,04,000
			Ms. M. D. Geetha	19,04,000

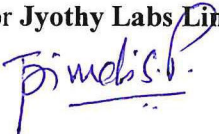
#All the aforementioned shares are held by the respective members in dematerialised mode.

Accordingly, with effect from June 30, 2022, Mr. M. S. Srihari, Mr. M. D. Jithin and Ms. M. D. Geetha will be the members of the Company's 'Promoter Group', pursuant to the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Regulation 2(1)(pp) of the SEBI (Issue of Capital and Disclosure Requirements) Regulations, 2018. Further, M P Sidharthan HUF and M P Divakaran HUF has ceased to be the 'member of the Promoter Group' from the aforesaid date, since M. P. Divakaran HUF and M. P. Sidharthan HUF have been dissolved.

Other than the above, there is no change in the list/ shareholding of the Promoter/ Promoter Group of the Company.

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**
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(Formerly known as Jyothy Laboratories Limited)
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