[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

Spouse's Name (if married) and Surname in :

for key managerial personnel)

Mother's Name

**Residential address:** 

Full

Present name and surname in full

: 03502004

: BHUMIKA BATRA

: MUKTA BATRA

Nationality (including the nationality of origin, if

different)

Occupation : Service

Any former name or surname in full Date of the board resolution in which the : 14/03/2019

appointment was made

Father's Name Date of appointment and re-appointment in the : LALIT BATRA

company

: 14/03/2024 (Re-appointment as Independent

: Indian

Director)

Date of cessation of office and reasons therefor

Office of director or Key Managerial Personnel

held or relinquished in any other body corporate

Membership number of the Institute of Company : N.A.

Secretaries of India in case of Company Secretary,

if applicable

**Present:** : 32, Mody Street, 3rd Floor, Fort Permanent Account Number (Mandatory for Key : AKVPB1516H

Mumbai- 400001, Maharashtra Managerial Personnel if not having DIN)

: Same as above **Permanent:** 

: As per Attachment

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Bhumika Batra DIN: 03502004

Sr. No.	Name of Public Company/Private Company/Foreign Company/other Bodies Corporate/Association of Persons	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Repro India Limited	Independent Director	Nil	30/08/2017
2.	NDL Ventures Limited	Independent Director	Nil	23/09/2015
3.	Sharp India Limited	Independent Director	Nil	11/11/2019
4.	Finolex Industries Limited	Independent Director	Nil	19/09/2020
5.	Jyothy Labs Limited	Independent Director Nil	Nil	23/07/2019
6.	Hinduja Global Solutions Limited	Independent Director	Nil	28/09/2019
7.	Axis Securities Limited	Director	Nil	08/01/2020
8.	Oerlikon Textile India Private Limited	Director	Nil	29/06/2017
9.	Behr Bircher Cellpack BBC India Private Limited	Director	0.006%	09/11/2018
10.	Hinduja Housing Finance Limited	Director	Nil	19/06/2017
11.	Sanghvi Movers Limited	Independent Director	Nil	27/02/2024

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 00571828

Nationality (including the nationality of origin, if

different)

: Indian

Occupation

Present name and surname in full : M. R. Jyothy

: M. P. Ramachandran

: Service

Any former name or surname in full

appointment was made

: 01/01/2004

Date of appointment and re-appointment in the

Date of the board resolution in which the

company

: 07/05/2019 (Appointed as Managing Director) 15/05/2024 (Appointed as Chairperson and re-

designated as Chairperson and Managing

Director)

Mother's Name : M. G. Shanthakumari

Spouse's Name (if married) and Surname in : Ananth Rao T

**Permanent:** 

Father's Name

Office of director or Key Managerial Personnel

held or relinquished in any other body corporate

Date of cessation of office and reasons therefor

: As per attachment

Membership number of the Institute of Company Secretaries of India in case of Company Secretary, **Residential address:** 

if applicable

: Flat No. 301, Lake Superior, Lake Homes, **Present:** 

> Chandivali, Adi Shankaracharya Road, Near Gopal Sharma School, Powai, Mumbai 400076

: Same as above

Permanent Account Number (Mandatory for Key

Managerial Personnel if not having DIN)

: AADPR8629P

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been
(1)		(2)	(4)	( <del>-</del> )	(4)		(0)	(0)	(4.0)	(1.1)	transaction	(1.5)	(1.1)	created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1.	Jyothy Labs Limited	9537874	Equity	1/- per share	-	-	-	-	-	-	-	-	dematerialized	-

Name: M. R. Jyothy DIN: 00571828

Sr. No.	Name of Public Company/Private Company/Foreign Company/other Bodies Corporate/Association of Persons	Nature of Interest or concern/ Change in interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Managing Director/ Member of Promoter group	9537874 Equity Shares	01/01/2004
2.	Sahyadri Agencies Limited	Director/ Member	1	09/07/2003
3.	Jyothy Kallol Bangladesh Limited	Director	Nil	13/05/2023

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 01746698

Nationality (including the nationality of origin, if

different)

: Indian

Present name and surname in full : M. R. Deepthi

Any former name or surname in full

Date of the board resolution in which the

: 07/05/2019

: Service

: -

: A41959

appointment was made

Father's Name : M. P. Ramachandran

Date of appointment and re-appointment in the

company

Occupation

Date of cessation of office and reasons therefor

: 24/11/2023 (to pursue personal interests)

Spouse's Name (if married) and Surname in : Ravi Razdan

Full

: M. G. Shanthakumari

Office of director or Key Managerial Personnel

held or relinquished in any other body corporate

Membership number of the Institute of Company Secretaries of India in case of Company Secretary,

if applicable

**Present:** 

**Permanent:** 

**Residential address:** 

Mother's Name

: Flat No 202, B Wing, Lake Homes, Phase 4,

Powai, Mumbai 400 076

: Same as above

Permanent Account Number (Mandatory for Key

Managerial Personnel if not having DIN)

: AFFPR4949K

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been
											transaction			created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)
1.	Jyothy Labs Limited	10361770	Equity	1/- per share	-	-	-	-	-	-	-	-	dematerialized	-

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 00199071

Nationality (including the nationality of origin, if

different)

: Indian

Present name and surname in full : Nilesh Bansilal Mehta Occupation

company

: Professional

Any former name or surname in full

Date of the board resolution in which the

: 07/02/2003

appointment was made

Father's Name : Bansilal Mehta Date of appointment and re-appointment in the

: 07/02/2003 13/08/2014 (Appointed as Independent Director)

01/04/2019 (Re-appointed as Independent

Director)

Mother's Name : Manjula Mehta Date of cessation of office and reasons therefor

: 31/03/2024 (Completion of tenure as Independent

Director)

Spouse's Name (if married) and Surname in : Avni Mehta

Full

Office of director or Key Managerial Personnel

held or relinquished in any other body corporate

: As per attachment

**Residential address:** 

Membership number of the Institute of Company Secretaries of India in case of Company Secretary,

if applicable

**Present:** : 203, Tulsi Villa, Poddar Road, Santacruz West,

Mumbai 400054

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

: ACVPM2682F

**Permanent:** : Same as above

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Nilesh Bansilal Mehta

Sr.	Name of Public		Shareholding	Date on
No.	Company/Private	or concern/ Change		which
	Company/Foreign	in interest or		interest or
	Company/other Bodies	concern		concern
	Corporate/Association of			arose/changed
	Persons			
1	Jyothy Labs Limited	Director	-	07/02/2003
2	Beroe Consulting India	Director	-	28/04/2016
	Private Limited			
3	Sterling Addlife India Private	Director	-	17/06/2022
	Limited			
4	Vikalpa Financial and	Director	35070	24/03/1993
	Management Services Pvt.			
	Ltd.			
5	Avishkaar Venture Trustees	Director	-	30/09/2009
	Pvt. Ltd.			
6	Access Asset Managers Pvt.	Director	120000	01/11/2022
	Ltd.			
7	Access Trusteeship Company	Director	20000	15/10/2010
	Pvt. Ltd.			
8	J K Shah Education Pvt Ltd	Director	-	31/10/2022
9	Teleysia Networks Pvt Ltd	Director	-	29/09/2016
10	Alliance Insurance Brokers	Director		27/10/2015
10	Pvt Ltd	Director	-	27/10/2013
11	Axar Digital Services Pvt Ltd	Director	-	30/09/2016
12	Aurin Trading LLP	Designated Partner	Rs. 441000	11/12/2013
13	Argent Trading LLP	Designated Partner	Rs. 60000	19/03/2015
14	Access India Partners LLP	Designated Partner	-	25/10/2018
15	IRIS India Opportunities LLP	Designated Partner		05/11/2018
15	into muia Opportunities LLI	Designated Lattiel	_	05/11/2016

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 00238887

Nationality (including the nationality of origin, if

different)

Present name and surname in full : Ramakrishnan Lakshminarayanan

Occupation

: Professional

Any former name or surname in full

Date of the board resolution in which the

: 23/05/2012

: Indian

appointment was made

Father's Name : M. N. Ramakrishnan Date of appointment and re-appointment in the

company

: 23/05/2012 13/08/2014 (Appointed as Independent Director)

01/04/2019 (Re-appointed as Independent

Director)

Mother's Name : Janaki Ramakrishnan Date of cessation of office and reasons therefor

: 31/03/2024 (Completion of tenure as Independent

Director)

Spouse's Name (if married) and Surname in : Hema Lakshminarayanan

Full

Office of director or Key Managerial Personnel

held or relinquished in any other body corporate

: As per attachment

**Residential address:** 

Membership number of the Institute of Company Secretaries of India in case of Company Secretary,

if applicable

**Present:** 

: D-1 Grasmere Apartment, 57-58, Osberne Road, Shivam Chetty Garden, Begaluru 560042

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

: AAGPN6259C

**Permanent:** : Same as above

Sl.	Name of the Company	Number of	Description of	Nominal value	Date of	Price paid for	Other	Date of	Price received	Other	Cumulative	Mode of	Mode of	Securities have
No		Securities	Securities	of Securities	Acquisition	acquisition of	consideration	disposal	on disposal	consideration	balance and	acquisition of	holding-	been pledged
						securities	paid for			received on	number of	securities	physical or in	or any
							acquisition			disposal	securities held		dematerialized	encumbrance
											after each		form	has been
											transaction			created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Ramakrishnan Lakshminarayanan DIN: 00238887

Sr.	Name of P	ublic	Nature of Interest	Shareholding	Date on
No.	Company/Private		or concern/ Change		which
	Company/Foreign		in interest or		interest or
	Company/other Bo	odies	concern		concern
	Corporate/Association	of			arose/changed
	Persons				
1	Jyothy Labs Limited		Director	Nil	23/05/2012
2	Wonderla Holidays Limit	ted	Director	Nil	02/08/2016

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 00501437

Nationality (including the nationality of origin, if

different)

Present name and surname in full : Aditya Sapru

Occupation

: Service

: Indian

Any former name or surname in full

Date of the board resolution in which the

appointment was made

: 28/03/2022

Father's Name : Autar Krishan Sapru Date of appointment and re-appointment in the

company

Mother's Name : Durga Sapru

Date of cessation of office and reasons therefor

Spouse's Name (if married) and Surname in : Rinka Banerjee

Office of director or Key Managerial Personnel

: As per attachment

Full

held or relinquished in any other body corporate

Membership number of the Institute of Company

**Residential address:** 

Secretaries of India in case of Company Secretary,

if applicable

**Present:** 

: 716, 8th Street, Ferns Paradise, Doddanekundi,

Bangalore 560037

Permanent Account Number (Mandatory for Key

Managerial Personnel if not having DIN)

: APLPS9178P

: Same as above **Permanent:** 

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	has been
											transaction			created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Aditya Sapru

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Neumck Strategy & Advisory Private Limited	Director	90%	12/11/2009
2.	Thinking Forks ConsultingPrivate Limited	Director	15.2%	09/01/2014
3.	Hinduja Tech Limited	Independent Director		03/09/2015
4.	GOCL Corporation Limited	Independent Director		29/01/2020
5.	ZASK Associates LLC	Director	60%	19/05/2020
6.	Jyothy Labs Limited	Independent Director		28/03/2022
7.	Switch Mobility Automotive Limited	Independent Director		18/07/2022
8.	GRO Digital Platforms Limited	Independent Director		14/10/2022
9.	Yamada Consulting & Spire MENA DMCC	Director	42%	04/01/2024
10.	Thinking Forks ConsultingPte Limited	Director	-	10/05/2023
11.	Envex Technologies Private Limited	Additional Director	2%	22/12/2023
12.	Big Endian Advisory LLP	Designated Partner	25%	26/05/2023

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

Present name and surname in full

Any former name or surname in full

: 00166621

: Narayanan Subramaniam

Nationality (including the nationality of origin, if

different)

Occupation

: Indian

: Business

Date of the board resolution in which the

appointment was made

Father's Name : R V Narayanan Date of appointment and re-appointment in the

: 15/12/2023

: 15/12/2023

company

Mother's Name : Subbalakshmy Narayanan Date of cessation of office and reasons therefor

Spouse's Name (if married) and Surname in : Sri Charanya

Full

**Residential address:** 

Office of director or Key Managerial Personnel

: As per attachment

held or relinquished in any other body corporate

Membership number of the Institute of Company

Secretaries of India in case of Company Secretary,

if applicable

**Present:** : 1390A, Beverly Park 2, M. G. Road, DLF Phase -

2, Gurgaon - 122002

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

: AAVPS5624B

: Same as above **Permanent:** 

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	has been
	4-2	4-1	4.0	(-)	4.0	-	4-1	4-1	4 1	4	transaction	4	4	created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Narayanan Subramaniam

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Jyothy Labs Limited	Independent Director	ı	15/12/2023
2.	Ganesha Ecosphere Limited	Independent Director	ı	24/08/2023
3.	Turiya EV Charge Partners Pvt Limited	Additional Director	-	22/03/2023
4.	NCS Soft Solutions Pvt Limited	Director	-	19/06/2017
5.	Asset Reconstruction Company (India) Limited	Director	ı	27/05/2021
6.	City Union Bank Limited	Independent Director	-	20/06/2017
7.	MCap Fund Advisors Pvt Limited	Director	98.03%	26/02/2010
8.	Expleo Solutions Limited	Director	-	01/04/2024

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 05207871

Nationality (including the nationality of origin, if

different)

Present name and surname in full : Suresh Balakrishna Occupation

: Service

: Indian

Any former name or surname in full

Date of the board resolution in which the

: 31/01/2024

appointment was made

Father's Name : Palghat Balakrishna Date of appointment and re-appointment in the

: 01/04/2024

company

Mother's Name

: Muthulakshmi Balakrishna

Date of cessation of office and reasons therefor

Spouse's Name (if married) and Surname in : Sunitha Suresh

Office of director or Key Managerial Personnel

: As per attachment

Full

held or relinquished in any other body corporate

Membership number of the Institute of Company

Secretaries of India in case of Company Secretary, if applicable

**Present:** 

**Residential address:** 

: 1202, Soumya Tower, Tilakwadi CHS, 4th Cross

Road, Chembur, Mumbai - 400 071

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

: AFHPB6890D

: Same as above **Permanent:** 

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Suresh Balakrishna

S. No		Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
	NONE			

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 02585410

Nationality (including the nationality of origin, if

different)

Present name and surname in full : Ananth Rao T Occupation

: Indian

: Business

Any former name or surname in full

appointment was made

Date of the board resolution in which the

: 31/01/2024

: Vasudev Talemogaru Rao

Date of appointment and re-appointment in the

: 01/04/2024

company

Mother's Name : Indira Rao Talemogaru Date of cessation of office and reasons therefor

Spouse's Name (if married) and Surname in : M. R. Jyothy

Office of director or Key Managerial Personnel

: As per attachment

Full

Father's Name

held or relinquished in any other body corporate

Membership number of the Institute of Company

Secretaries of India in case of Company Secretary,

if applicable

**Present:** 

**Residential address:** 

: Flat No. 301, Lake Superior Lake Homes, Powai,

Mumbai 400 076

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

: AIIPR0507K

**Permanent:** : Same as above

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Ananth Rao T

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed		
1.	Sahyadri Bio Labs Private Limited	Member	5%	28/03/2022		
2.	Jyothy Kallol Bangladesh Limited	Director	Nil	13/11/2010		

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

Director Identification Number (optional

for key managerial personnel)

: 08936083

Nationality (including the nationality of origin, if

different)

Occupation

: Business

: Indian

Present name and surname in full : Ravi Razdan

Any former name or surname in full

Date of the board resolution in which the

: 31/01/2024

appointment was made

Father's Name : Vaikunth Nath Razdan Date of appointment and re-appointment in the

: 01/04/2024

company

Mother's Name : Pushpa Razdan Date of cessation of office and reasons therefor

Spouse's Name (if married) and Surname in : M. R. Deepthi

Office of director or Key Managerial Personnel

: As per attachment

Full

**Residential address:** 

held or relinquished in any other body corporate

Membership number of the Institute of Company

Secretaries of India in case of Company Secretary,

if applicable

**Present:** : Flat No. 801, Lake Superior Lake Homes, Phase

5, Powai Vihar, Powai Mumbai - 400 076

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

: AJCPR3403P

: Same as above **Permanent:** 

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

Name: Ravi Razdan

S. No.	Names of the Companies/bodies/Corpor ate/firms/association of Individuals	Nature of Interest or Concern / Change in Interest or concern	Shareholding	Date on which interest or concern arose/changed
1.	Sahyadri Bio Labs Private Limited	Member	5%	28/03/2022

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Name of the Company: Jyothy Labs Limited Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059 Director Identification Number (optional Nationality (including the nationality of origin, if : Indian for key managerial personnel) different) Present name and surname in full : Shreyas Parag Trivedi Occupation : Service Any former name or surname in full Date of the board resolution in which the : 23/05/2016 appointment was made Father's Name : Parag Bhalchandra Trivedi Date of appointment and re-appointment in the company Date of cessation of office and reasons therefor Mother's Name : Rekha Hora Office of director or Key Managerial Personnel Spouse's Name (if married) and Surname in : Taitriya Trivedi held or relinquished in any other body corporate Full Membership number of the Institute of Company : 12739 Secretaries of India in case of Company Secretary, **Residential address:** if applicable

**Present:** : A 403 4th Floor, Manorath Datta Mandir Road,

Dahanukarwadi, Kandivali, Mumbai 400067

: Same as above

**Permanent:** 

Permanent Account Number (Mandatory for Key

Managerial Personnel if not having DIN)

: AAGPT4802P

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each transaction	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)

[Pursuant to section 170 of the Companies Act, 2013 and rule 17 of the Companies (Appointment and Qualification of Directors) Rules, 2014]

Director Identification Number (optional Nationality (including the nationality of origin, if : Indian for key managerial personnel) different) Present name and surname in full : Sanjay Agarwal Occupation : Service Any former name or surname in full Date of the board resolution in which the : 16/05/2018 appointment was made Date of appointment and re-appointment in the Father's Name : (Late) SH. VS. Agarwal : 16/05/2018 company Date of cessation of office and reasons therefor Mother's Name : Munni Agarwal Office of director or Key Managerial Personnel Spouse's Name (if married) and Surname in : Anuradha Agarwal held or relinquished in any other body corporate Full

Residential address:

Secretaries of India in case of Company Secretary,

if applicable

Present: : C-2301, Altissimo, Kohinoor Square, Opp Sena

Bhavan, Dadar (W), Mumbai - 400028

**Permanent:** : Same as above

Name of the Company: Jyothy Labs Limited

Permanent Account Number (Mandatory for Key Managerial Personnel if not having DIN)

Membership number of the Institute of Company

Registered Office Address: 'Ujala House', Ramkrishna Mandir Road, Kondivita, Andheri (E), Mumbai - 400 059

: ACFPA0699G

Sl. No	Name of the Company	Number of Securities	Description of Securities	Nominal value of Securities	Date of Acquisition	Price paid for acquisition of securities	Other consideration paid for acquisition	Date of disposal	Price received on disposal	Other consideration received on disposal	Cumulative balance and number of securities held after each	Mode of acquisition of securities	Mode of holding- physical or in dematerialized form	Securities have been pledged or any encumbrance has been
(4)		(=)	(4)	(=)	(4)	(=)	(0)	(0)	(1.0)	(1.1)	transaction	(1.5)	(1.1)	created
(1)	(2)	(3)	(4)	(5)	(6)	(7)	(8)	(9)	(10)	(11)	(12)	(13)	(14)	(15)