

November 12, 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 based on the recommendation of the Nomination, Remuneration and Compensation Committee and the Audit Committee, the Board of Directors of Jyothy Labs Limited ('the Company') at its meeting held today i.e. November 12, 2024 has considered and approved the appointment of Mr. Pawan Kumar Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company with effect from November 14, 2024.

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**.

In view of the aforesaid appointment and pursuant to Regulation 30(5) of the SEBI Listing Regulations, we wish to inform you about the update in details of the Key Managerial Personnel (KMP) of the Company, who have been severally authorized by the Board of Directors at its meeting held today i.e. November 12, 2024, for the purpose of determining materiality of events and information as per the Company's Policy on Determination of Materiality of Events/ Information and to make necessary disclosures to the Stock Exchanges:

Sr. No	Name of the KMP	Designation of KMP	Contact Details
1	Ms. M. R. Jyothy	Chairperson and Managing Director	Telephone- 022 66892800
2	Mr. Pawan Kumar Agarwal	Chief Financial Officer	Email id- <a href="mailto:secretarial@jyothy.com">secretarial@jyothy.com</a>
3	Mr. Shreyas Trivedi	Head- Legal & Company Secretary	

## 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 400 059.

Tel: +91 022-6689 2800 | Fax: +91 022-6689 2805

info@jyothy.com | www.jyothy.com



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

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**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:

<b>Sr. No</b>	<b>Details of event that needs to be provided</b>	<b>Information of such event(s)</b>
<b>1</b>	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Pawan Kumar Agarwal as Chief Financial Officer and Key Managerial Personnel of the Company.
<b>2</b>	Date of appointment, re-appointment, Cessation (as applicable) & term of appointment / re-appointment	Date of Appointment- with effect from November 14, 2024  Term of Appointment- Appointment as Chief Financial Officer and Key Managerial Personnel.
<b>3</b>	Brief Profile (in case of appointment)	Mr. Pawan Kumar Agarwal is a seasoned professional with around 30 years of extensive experience in various domains viz. Business Strategy, Investor Relations, Fund Raising, Mergers & Acquisitions, Commercials, Financial Planning & Analysis, Treasury & Taxation.  Mr. Agarwal holds a B. Com (Hons) degree from Calcutta University and is also a Fellow member of the Institute of Chartered Accountants of India (ICAI), an Associate member of the Institute of Company Secretaries of India (ICSI) and an Associate member of the Institute of Cost Accountants of India (ICMAI). He is also certified by ICAI on IFRS and International Taxation.  In his last corporate role, he was the Chief Financial Officer of Sajjan India Limited. Prior to his tenure with Sajjan India Limited, he has held significant positions at Kirloskar Oil Engines Limited, VKL Seasoning (P) Limited, Power Exchange India Limited and Thomson Holdings India (P) Limited.
<b>4</b>	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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