

January 27, 2025

To,

BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400023

National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (East),  
Mumbai – 400051

**Security Code : 532926**

**Symbol: JYOTHYLAB**

**Subject: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations)**

Dear Sirs,

Pursuant to Regulation 30(2) read with Para A of Part A of Schedule III of the SEBI Listing Regulations, this is to inform you that Ms. M. G. Shanthakumari, member of the Promoter Group of the Company has acquired 13,64,04,963 (37.15%) Equity Shares of the Company on January 27, 2025, through an inter-se off-market transaction from Mr. M. P. Ramachandran, Promoter of the Company by way of gift.

Further, the disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed herewith as **Annexure A**.

The aggregate holding of Promoter and Promoter Group before and after the inter-se transaction remains unchanged.

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, 6<sup>th</sup> 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.jyothy.com

**Disclosure as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024:**

Sr. No	Particulars	Details						
1.	Name of parties with whom the agreement is entered	Not Applicable.  The intimation is with respect to Inter-se off-market transfer of Shares of Jyothy Labs Limited (the Company) by way of gift between following Promoter and Promoter Group:  1. Mr. M. P. Ramachandran (Promoter / Transferor / Donor) 2. Ms. M. G. Shanthakumari (Member of Promoter Group / Transferee / Donee)						
2.	Purpose of entering into the agreement	Inter-se off-market transfer of 13,64,04,963 Equity Shares of the Company by way of gift.						
3.	Shareholding, if any, in the entity with whom the agreement is executed	Ms. M. G. Shanthakumari, member of the Promoter Group of the Company shall have following shareholding in the Company, post acquisition of Equity Shares by way of gift:  <table border="1" data-bbox="774 1097 1364 1232"> <thead> <tr> <th>Name of Promoter Group</th> <th>No. of Shares</th> </tr> </thead> <tbody> <tr> <td>M. G. Shanthakumari</td> <td>14,36,40,871</td> </tr> </tbody> </table>	Name of Promoter Group	No. of Shares	M. G. Shanthakumari	14,36,40,871		
Name of Promoter Group	No. of Shares							
M. G. Shanthakumari	14,36,40,871							
4.	Significant terms of the agreement (in brief)	The aforesaid transaction has been entered as inter-se off-market transfer of shares by way of gift between the Promoter and Promoter Group of the Company in the following manner:  <table border="1" data-bbox="774 1400 1380 1534"> <thead> <tr> <th>Name of Transferor</th> <th>No. of Shares</th> <th>Name of Transferee</th> </tr> </thead> <tbody> <tr> <td>M. P. Ramachandran</td> <td>13,64,04,963</td> <td>M. G. Shanthakumari</td> </tr> </tbody> </table>	Name of Transferor	No. of Shares	Name of Transferee	M. P. Ramachandran	13,64,04,963	M. G. Shanthakumari
Name of Transferor	No. of Shares	Name of Transferee						
M. P. Ramachandran	13,64,04,963	M. G. Shanthakumari						
5.	Whether the said parties are related to Promoter / Promoter Group / Group Companies in any manner. If yes, nature of relationship	Yes, spouse of Mr. M. P. Ramachandran (Promoter).						
6.	Whether the transaction would fall within related party transactions? If yes, whether the same is done at "arm's length"	Not applicable						
7.	In case of issuance of shares to the parties, details of issue price, class of shares issued	Not applicable						

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8.	Any other disclosure related to such agreements, viz. details of nominee on the board of directors of the listed entity, potential conflict of interest arising out of such agreements, etc	Not applicable
9.	<p>In case of termination or amendment of agreement, listed entity shall disclose additional details to the Stock Exchange(s):</p> <ol style="list-style-type: none"> <li>i. Name of parties to the agreement</li> <li>ii. Nature of the agreement</li> <li>iii. Date of execution of the agreement</li> <li>iv. Details of amendment and impact thereof or reasons of termination and impact thereof</li> </ol>	Not applicable

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