

**UJALA**

Date: August 19, 2016

BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 023 Scrip Code: 532926	National Stock Exchange of India Ltd. Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai -400 051 Scrip Code: : JYOTHYLAB
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Sub: Details of Change in Directors under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

Please find below additional details in respect of change in Directors of the Company pursuant to Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) read with Schedule III to the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015:

1. Mr. Bipin Shah, Independent Director of the Company has resigned as Director of the Company due to his prior commitments and pre-occupation with effect from August 11, 2016;
2. Ms. M. R. Jyothy who was already a Whole Time Director has been re-designated as Whole Time Director and Chief Marketing Officer with effect from August 11, 2016.

Further, the aforesaid information is also available on the website of the Company at www.jyothylaboratories.com

This is for your information and records.

Thanking You.

Yours faithfully,
For Jyothy Laboratories Limited

Shreyas Trivedi
Head – Legal & Company Secretary

