

10TH November 2022

To

The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400 051

Trading Symbol: JHS

Scrip Code: 532771

Subject: Outcome of the Board Meeting held on Thursday, 10th November 2022.

Dear Sir,

In terms of Regulation 30 read with Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**Listing Regulations**”), we would like to inform you that the Board of Directors of JHS Svendgaard Laboratories Limited (“**the Company**”) in its meeting held today i.e., Thursday, 10th November 2022, which commenced at 12:00 Noon and concluded at 03:25 P.M inter alia, considered and approved/take note of;

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022.
2. Limited Review Reports on Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022.
3. Appointment of Mrs. Komal Jha as Company Secretary & Compliance Officer of the Company w.e.f. 10th November 2022.

Enclosed are the following documents in respect of the items transacted in the meeting:

1. Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022 (*Annexure-A*).
2. Limited Review Report for Unaudited Financial Results (Standalone and Consolidated) of the Company for the quarter and half year ended September 30, 2022 (*Annexure-B*).

3. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to the appointment of Mrs. Komal Jha (*Annexure- C*)

This disclosure along with the enclosures shall be made available on the website of the Company viz <https://www.svendgaard.com>.

Kindly take the same on records.

Thanking You,

For JHS Svendgaard Laboratories Limited

ASHISH Digitally signed
by ASHISH GOEL
Date: 2022.11.10
15:45:25 +05'30'
GOEL

Ashish Goel
Chief Financial Officer

Encl: A/a

Annexure-C

**Details required under Regulation 30 of the Listing Regulations read with SEBI
Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015**

Particulars	Details
Reason for change	Appointment
Date of Appointment & term of appointment	Mrs. Komal Jha (ACS 20356) has been appointed as an Company Secretary and Compliance officer of the company w.e.f. 10 th November 2022.
Brief profile	Mrs. Komal Jha, Bachelor of Commerce degree with Honour from Delhi University, a Law graduate and Member of the ICSI possesses nearing 15 years' experience in handling listed companies, Stock Exchange and SEBI related matters. He has rich experience in dealing with diversified business industries, Real Estate, Distilleries, Hospitality, Hotels Etc.
Disclosure of relationships	Mrs. Komal Jha does not have any relationship with any of the existing Directors/ Key Managerial Personnel of the Company.