

Date: 07th June, 2019

Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex Bandra East, Mumbai-400 051 NSE Symbol: JHS DGM-Deptt. Of Corporate Services Bombay Stock Exchange Ltd., PhirozeJeejeebhoy Towers, Dalal Street Mumbai - 400001 Company Code No: 532771

SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Part A of Schedule III of Para A of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that Mr. Sanjeev Kumar Singh has resigned from the services of the Company as Company Secretary and Compliance officer of the Company with effect from 07.06.2019.

This is for your information and record purpose.

Thanking you Yours sincerely

For JHS Svendgaard Laboratories Limited

JHS Svendgaard Laboratories Limited

Sanjeer Kumar Singh Company Secretary & Compliance Officer Company Secretary & Compliance Officer MNo. F6295



Registered Office : Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA Tel: : +91-1702-302119/121/102 - Fax : +91-1702-302125

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