



CIN : L74110HP2004LC027558

August 14 , 2023

To

**The Listing Department  
Bombay Stock Exchange Limited  
Department of Corporate Services  
Phiroze Jeejeebhoy Towers,  
Dalal Street  
Mumbai – 400001  
Scrip Code: 532771**

**The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Mumbai – 400051**

**Trading Symbol: JHS**

**Subject: Outcome of the Board Meeting held on Monday, August 14<sup>th</sup>, 2023**

**Ref.: Regulation 30 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023**

Dear Sir,

In terms of above referred provisions, this is to inform that the Board of Directors of the Company at their meeting held on Monday, August 14<sup>th</sup>, 2023, inter-alia considered and approved the following businesses:

- A. The Un-audited Financial Results of the Company (Standalone as well as Consolidated) for the quarter ended 30<sup>th</sup> June, 2023.
- B. Appointment of Mrs. Upma Chawdhry (DIN: 02333321) as an Additional Director and designed her as an Independent Women Director of the Company for a period of 5 years subject to the approval of members of the Company.
- C. Re-appointment of M/s Dahiya & Associates as Secretarial Auditors of the Company for FY 23-24
- D. Re-appointment of M/s KRA & Co. Chartered Accountants as Internal Auditors of the Company for FY 23-24

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

1. The Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended June 30, 2023. (*Annexure-A*)



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2. Limited Review Reports issued by the Statutory Auditors on such Financial Results. (*Annexure-B*).
3. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 in relation to item no(s) (B) to (D) above (*Annexure-C*).

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

The Board Meeting commenced at 12:00 Noon and concluded at 3:10 P.M.

Kindly take the same on records.

**Thanking You,**

**For JHS Svendgaard Laboratories Limited**

**KOMA** Digitally signed  
by KOMAL JHA  
**L JHA** Date: 2023.08.14  
15:18:36 +05'30'

**Komal Jha**  
**Company Secretary & Compliance officer**  
**Encl: A/a**

**ANNEXURE- C**

**Details Required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023**

**1. Appointment of Mrs. Upma Chawdhry**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change</b>	Appointment
<b>Date of Appointment &amp; term of appointment</b>	Appointment of Mrs. Upma Chawdhry (DIN: 02333321) as an Additional Director and designated as an Independent Women Director of the Company for a period of 5 years subject to the approval of members of the Company
<b>Brief profile</b>	Mrs. Upma Chawdhry is an award-winning civil servant with more than three decades of leadership experience from grassroots implementation to policy formulation at levels of both Government of India (Federal) and the State Government (Provincial). A career officer of the premiere Indian Administrative Service (IAS), she has held diverse and extensive responsibilities.
<b>Disclosure of relationships between directors</b>	Mrs. Upma Chawdhry does not have any relationship with any of the existing Directors of the Company.
<b>Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively</b>	Mrs. Upma Chawdhry is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

**2. Re-appointment of M/s Dahiya & Associates as Secretarial Auditors of the Company for FY 23-24**

**Brief Profile**

<b>Particulars</b>	<b>Details</b>
<b>Reason for change</b>	Appointment
<b>Date of Appointment &amp; term of appointment</b>	14/08/2023 (For FY 2023-2024)
<b>Brief profile</b>	<b>M/s Dahiya &amp; Associates.</b> , (Firm Registration no. FNR 020266N) was established by Mohit Dahiya, Proprietor Practising Company Secretary, Membership No-F9540 COP No- 23052 Address: 523, Sector 19, Dwarka New Delhi-110077 Phone No. 011-41435797  The firm is Peer Reviewed No. 3054/2023 by ICSI
<b>Disclosure of relationships between directors</b>	
<b>Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively</b>	Not Applicable

**4. Re-appointment of M/s KRA & Co. Chartered Accountants as Internal Auditors of the Company for FY 23-24**

**Brief Profile**

Particulars	Details
Reason for change	Appointment
Date of Appointment & term of appointment	14/08/2023 (For FY 2023-2024)
Brief profile	M/s KRA & Co.,(Firm Registration No. FNR 020266N) was established by one visionary Mr. Anil Garg on January'01 1979. Over the years the organization has grown at a rapid pace in its size as well as capabilities. Over last more than 38 years, we have developed our expertise in areas of Financial, Auditing & Consultancy Services.
Disclosure of relationships between directors	Not applicable
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	