

To

February 10, 2026

<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <u><b>Scrip Code: 532771</b></u>	<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051  <u><b>Trading Symbol: JHS</b></u>
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**Subject: Intimation of Appointment of Internal Auditor**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Tuesday, 10<sup>th</sup> February 2026 has, inter alia, approved the appointment of M/s A.R. & Co., Chartered Accountants, as the Internal Auditor for the period of 3 financial year i.e. 2025-2026 to 2027-28.

Disclosure pursuant to Regulation 30, read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, is enclosed herewith as **(Annexure-A)**.

This information is available on the website of the Company viz., [www.svendgaard.com](http://www.svendgaard.com).

You are requested to kindly take the same on your records.

**Thanking You,**  
**For JHS Svendgaard Laboratories Limited**

**Komal Jha**  
**Company Secretary & Compliance officer**

Encl: A/a

### **Annexure-A**

**Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on 10 February, 2026 for the period of 3 financial year i.e. 2025-2026 to 2027-28.
3	Name of the Internal Auditor	A.R. & Co., Chartered Accountant
4	Brief Profile	A.R. & Co. Chartered Accountants was established in 1981 having an experience of more than 44 years.  The firm has a good experience in the field of large government audits and other various audits.
5	Disclosure of relationships between directors	N.A.