



CIN : L24230HP2004LC027558

06th June, 2020

To,

The National Stock Exchange of India Limited

“Exchange Plaza”,

Plot No. C/1, G Block,

Bandra- Kurla Complex, Bandra (E),

Mumbai-400051

NSE Symbol : JHS

Department of Corporate Services

The Bombay Stock Exchange Limited

25th Floor , P.J Towers,

Dalal Street,

Mumbai – 400001

Company Code No: 532771

Subject: Intimation under regulation 30/6 for Appointment of Mrs. Kirti Maheshwari, Deputy Chief Financial Officer as a Compliance Officer of the Company

Dear Sir,

With reference to the above, we would like to inform that Mr Chetan Batra, Company Secretary & Compliance officer of the company had resigned from the post with effect from 04th May, 2020. The same was intimated to the Stock Exchange.

In view of the above, the Company has taken steps to appoint new Company Secretary and Compliance Officer of the Company and the same is in process. Meantime, it was decided to appoint Mrs. Kirti Maheshwari, Deputy Chief Financial Officer of the Company as Compliance Officer of the Company for temporary period i.e, till the time of appointment of Company Secretary and Compliance Officer of the Company.

The contact detail of Mrs Kirti Maheshwari is here as under

Name : Mrs. Kirti Maheshwari

Phone No: 011-26900411

Email id : kirti.maheshwari@svendgaard.com

Office Address: B-1/E-23, MCIA, Mathura Road New Delhi-110044



CIN : L24230HP2004LC027558

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,

FOR JHS SVENDGAARD LABORATORIES LIMITED

Sd/-

Ashish Goel
Chief Financial Officer