



CIN: L74110HP2004PLC027558

To,

Date: 22 September, 2025

**BSE Limited,
Corporate Relationship Department
P, J. Tower, Dalal Street
Mumbai – 400001**

**National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051**

Scrip Code: 532771

Symbol: JHS

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of appointment of Statutory Auditor and Secretarial Auditor for the period of 5 Years.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held on Saturday, September 20th, 2025, inter-alia approved the appointment of the following: -

1. M/s V.K. Khosla & Co, Chartered Accountants (FRN: 002283N), as the Statutory Auditors for the period of 5 years commencing the conclusion of the 21st Annual General Meeting till the conclusion of 26th Annual General Meeting to be held in the year of 2030.
2. M/s Dahiya & Associates, Practicing Company Secretaries (Peer Review certificate No. 6772/2025), as the Secretarial Auditors for the period of 5 years commencing the conclusion of the 21st Annual General Meeting till the conclusion of 26th Annual General Meeting to be held in the year of 2030.

The details as required under Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the appointment of Statutory Auditor and Secretarial Auditor of the Company are enclosed as **Annexure A and Annexure B** respectively.

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

Thanking you

For, JHS Svendgaard Laboratories Limited

**Komal Jha
Company Secretary and Compliance Officer**

Encl: A/a

ANNEXURE-A

S. NO.	Particulars	Details
1	Name of the Company	JHS Svendgaard Laboratories Limited “JHS”
2	Name of Auditor	M/s V.K. Khosla & Co, Chartered Accountants
3	Reason for change viz, resignation, removal, death or otherwise. appointment,	Appointment as statutory auditor for the period of 5 years commencing the conclusion of the 21 st Annual General Meeting till the conclusion of 26 th Annual General Meeting to be held in the year of 2030.
4	Effective Date of Appointment	20 September, 2025
5	Brief Profile	<p>V.K. Khosla & Co. (VKKC) has had a long and prestigious history. Since the firm’s incorporation in 1971, VKKC has prided itself on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication, values which have been critical to our continued growth and success.</p> <p>An era of expansion began in early 90’s with Globalization which saw India emerge on a global platform. VKKC evolved with this growth and today it stands with more than work force of more than 50 individuals. Our team comprising of professionals, work on daily basis to provide our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services. Our experienced professionals are supported by state-of-the-art infrastructure and facilities.</p> <p>VKKC is a dynamic and multi –faceted accountancy firm as trusted advisors, we strive to attract and develop, the best professionals, to provide value added services to our clients in making the best financial decisions possible. We have maintained standards for Continued Professional Education and our satisfied clients are testimony to the fact that V. K. Khosla & Co. has a tradition since 1971 of providing high personalized service. While we have experienced many changes, our philosophy and goal remain the same, to serve our clients earnestly, with concern for their best interests, consistent with our responsibilities to the public.</p>
6	Disclosure of Relationship between directors	Not Applicable

ANNEXURE-B

S. NO.	Particulars	Details
1	Name of the Company	JHS Svendgaard Laboratories Limited “JHS”
2	Name of Auditor	M/s Dahiya & Associates, Practicing Company Secretaries
3	Reason for change viz, resignation, removal, death or otherwise. appointment,	Appointment as Secretarial Auditors for the period of 5 years commencing the conclusion of the 21 st Annual General Meeting till the conclusion of 26 th Annual General Meeting to be held in the year of 2030.
4	Effective Date of Appointment	20 September, 2025
5	Brief Profile	M/s Dahiya & Associates, is a leading firm of Practicing Company Secretaries with over 13 years of excellence in Corporate Governance and Compliance. M/s Dahiya & Associates is widely recognized for its expertise in Secretarial Audits, Compliance Audits, and Due Diligence.
6	Disclosure of Relationship between directors	Not Applicable