

Date : 14th August, 2017

To
The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Company Code No: 532771

To
The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

NSE Symbol: JHS

Dear Sir/ Madam,

Sub: Compliance under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations 2015

As per the Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform that:

1. The Board has appointed Mrs. Balbir Verma, as an additional director (Independent Woman Director) on the Board of Directors of the Company w.e.f 14th August, 2018. Brief Profile of Mrs. Balbir Verma is provided as per the requirement of the applicable Regulations of SEBI, LODR:

- **Date of Birth:** 13/8/1956
- **Education:** B.A. (Hons.) Economics, Meerut University; M.A. (History) Punjab University; Diploma in International Economic Relations, International Institute of Public Administration, Paris.
- **Service:** Indian Revenue Service, Batch of 1980.
- **Designation of last posting:** Principal Director General of Income Tax (Admin. and TPS).
- **Work Experience includes:**
 - Commissioner of Income Tax, Delhi and Bombay.
 - Commissioner of Income Tax (Audit), Delhi.
 - Commissioner of Income Tax (Audit and Judicial), Central Board of Direct Taxes.
 - Chief Commissioner of Income Tax, Bombay and Delhi.
 - Director General of Income Tax (Legal and Research).

2. Considered the resignation of Mr. Ajay Bansal, CFO of the company w.e.f. 01.06.2018. Disclosure in this respect has already been made to the Stock Exchange in the past.
3. Appointment of Mr. Ashish Goel as Chief Financial Officer of the company. Brief Profile of Mr. Ashish Goel is provided as per the requirement of the applicable Regulations of SEBI, LODR:



- Date of Birth: 02/10/1985
- Mr. Ashish Goel, MBA & CA(I) by profession, is an accomplished and focused professional with proven competencies in strateic financial planning and expertise in Finance Management.
- He holds over 9 years of experience with JHS Svendgaard Laboratories Limited as Vice President (Finance) in the FMCG segment & has proven track record in fund raising and contract management. He has been playing a leadership role in financial decision making of the company. He has also been providing strategic financial inputs to the management.

This is for your kind information and records.

Kindly acknowledge the receipt.

**Thanking you,
Yours sincerely,
For JHS SVENDGAARD LABORATORIES LIMITED**


Sanjeev K. Singh
Company Secretary & Compliance Officer
Memb. No. – F6295