

Date: July 01, 2025

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 532771</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: JHS</u>
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Subject : Compliances under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref : Outcome of Board Meeting held on Tuesday, July 01, 2025

Dear Sir,

Pursuant to the provisions of Regulation 30 and other applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Board of Directors of the Company in its meeting held today viz. Tuesday, July 01, 2025 has, inter-alia, considered and approved the following:

1. Re-appointment of Managing Director

Re- appointment of Mr. Nikhil Nanda (DIN: 00051501), as a Managing Director with effect from July 02, 2025, for the term of five years, subject to the approval of shareholders. Requisite details as required under Regulation 30 are enclosed in the Annexure-A.

2. Take note of Completion of Tenure / Cessation of Independent Directors.

Mr. Mukul Pathak (DIN:00051534) shall cease to be an Independent Director of the Company w.e.f the closure of business hours of July 01, 2025. Requisite details as required under Regulation 30 are enclosed in the Annexure-B.

3. Reconstitution of Committee

In view of the completion of tenure of Mr. Mukul Pathak from Directorship, the Board approved reconstitution of Nomination and Remuneration committee with effect from July 02, 2025

The meeting of Board of Directors commenced at 03:30 P.M. and concluded at 03:42 P.M. This is for your information and records.

Thanking You,

Yours Faithfully,

For JHS Svendgaard Laboratories Limited

Komal Jha

Company Secretary & Compliance Officer

Annexure - A

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time.

S NO.	PARTICULARS	DISCLOSURE
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment: Mr. Nikhil Nanda (DIN: 00051501), is Managing Director. His current term will expire on July 01, 2025. He has been re-appointed as Managing Director of the Company w.e.f. July 02, 2025, subject to the approval of shareholders.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ reappointment	02.07.2025
3.	Brief Profile	Nikhil Nanda is a first-generation entrepreneur with over 30 years of experience in the FMCG industry. He holds a degree in Business Management with double majors in Finance and Marketing from FORE School of Management, New Delhi (one of the top 20 Management Colleges in India) He started his Company in 1997 and took it public with an IPO of US \$10 Million within 9 years of startup in 2006. He is well connected and networked in the Indian Bureaucracy, Political as well as the Business circle due to his proactive nature of helping and supporting people in their various endeavors.
4.	Disclosure of Relationship between Directors	Not related to any Director or Key Managerial Personnel of the Company.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Mr. Nikhil Nanda is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Annexure - B

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, as amended from time to time.

S NO.	PARTICULARS	DICLOSURE
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Mr. Mukul Pathak (DIN:00051534) cease to be Independent Director of the Company consequent to the completion of their second term of appointment on closure of business hours of July 01, 2025.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ reappointment	Date of cessation: 1 July 2025 Term of appointment: Not Applicable.
3.	Brief Profile	Not Applicable
4.	Disclosure of Relationship between Directors	Not Applicable.
5.	Information as required under BSE circular No. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable