



CIN : L74110HP2004PLC027558

Date: April 29, 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, April 29, 2025

Dear Sir/Ma'am,

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, April 29, 2025 has, inter-alia, considered and approved the following matters:

1. Re- appointment of Mr. Rajagopal Chakravarthi Venkatesh (DIN: 00259537), as an Independent Director with effect from June 23, 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. Re-appointment of Mr. Kapil Minocha (DIN: 02817283), as an Independent Director with effect from June 23, 2025, for the term of five years, subject to approval of shareholders. Requisite details as required under Regulation 30 are enclosed in the Annexure-B.

The meeting of Board of Directors commenced at 03:45 P.M. and concluded at 04:04 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

S NO.	PARTICULARS	DICLOSURE
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment: Mr. Rajagopal Chakravarthi Venkateish (DIN: 00259537), is an Independent Director. His current term will expire on June 22, 2025. He has been reappointed as Independent Director of the Company w.e.f. June 23, 2025, subject to the approval of shareholders.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ reappointment	23.06.2025
3.	Brief Profile	Mr. R. C. Venkateish, pass out from IIT-Madras & IIM Calcutta, has over 40+ years of experience working across varied sectors and the Founder of the sports Channel, lex sportel Vision having office at Gurgaon, Haryana. Mr. Venkatesih has been the Country Head of oral-B, India from 1996-2001. He has also worked as the managing director of Kellogg India from 2000-2003. After working in the FMCG space for over 2 decades, Mr. Vekateish ventured into sports media and worked as the managing director of ESPN star sports India for over 7 years from 2003- 2010.
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. Rajagopal Chakravarthi Venkateish 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/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time.

S NO.	PARTICULARS	DICLOSURE
1.	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment: Mr. Kapil Minocha (DIN: 02817283), is an Independent Director. His current term will expire on June 22, 2025. He has been reappointed as Independent Director of the Company w.e.f. June 23, 2025, subject to the approval of shareholders.
2.	Date of Appointment/ re-appointment/ cessation & Terms of Appointment/ reappointment	23.06.2025
3.	Brief Profile	Mr. Kapil Minocha has over 2.5 decades of experience and has been closely associated with the complete cycle of investments and repatriation of funds. Mr. Minocha has worked as senior Consultant in Holtec Consulting Private limited from 1997- 2003 and as senior manager in DLF limited from 2003-2005. He then moved on to MCube Capital Private limited and worked as CEO from 2006- 2019. He is currently associated as an Advisor to the Revival Companies monitored by High Court. He is also an established Consultant in the Real estate Group in NCR and also supporting as mentor to the start-up Companies and facilitators.
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. Kapil Minocha is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.