

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 Managing Director 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 Mr. Nikhil Nanda (DIN: 00051501), as the Managing Director of the Company 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 Managing Director of the Company are enclosed as **Annexure A**.

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	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.
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.