

September 01, 2021

BSE Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001

Scrip Code: 532771

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex <u>Mumbai – 400 051</u>

Trading Symbol: JHS

Sub: <u>Disclosures under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements)</u>
Regulations, 2015

Dear Sir/Madam,

Pursuant to Part A of Schedule III of Para A of Regulation 30 of SEBI (LODR) Regulations, 2015, we hereby inform that Mrs. Kirti Maheshwari has resigned from the services of the Company as Company Secretary and Compliance officer of the Company due to personal reasons w.e.f. August 31, 2021 and she will be relieved from her duties with effect from 14th September, 2021.

The resignation letter shall be placed before the Board of Directors in the next Board Meeting for their noting.

This is for your information and records.

Thanking You,

For JHS Svendgaard Laboratories Limited

Chief Financial Officer

New Delhi