



# **JHS SVENDGAARD RETAIL VENTURES LIMITED**

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

**CIN: L52100HR2007PLC093324**

September 27, 2024

To,

<b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001</b>	<b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051</b>
<b><u>Scrip Code: 544197</u></b>	<b><u>Trading Symbol: RETAIL</u></b>

**Subject- Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Registrar and Share Transfer Agent of the Company**

Dear Sir,

This is to inform you that the Board of the company had approved the appointment of Beetal Financial and Computer Services (P) Ltd as the Registrar and Share Transfer Agent ('RTA') of the Company in place of Alankit Assignments Limited in its Board Meeting held on Friday, 27<sup>th</sup> September, 2024.

The Company is in the process of executing necessary agreements and transfer of documents and records from Alankit Assignments Limited to Beetal Financial and Computer Services (P) Ltd. In the interim period, Alankit Assignments Limited will continue to render RTA services to the Company and its shareholders till such time the database and electronic connectivity is completely shifted to Beetal Financial and Computer Services (P) Ltd.

The effective date of transition and the tripartite agreement as and when entered between the Company, Beetal Financial and Computer Services (P) Ltd and Alankit Assignments Limited will be intimated to the Stock Exchanges within stipulated timelines.

Kindly take the same on your records.

**Thanking You,  
Yours Faithfully  
For JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir  
Company Secretary and Compliance Officer**