



CIN : L74110HP2004PLC027558

November 13, 2024

To
BSE Limited,
Corporate Relationship Department
P, J. Tower, Dalal Street
Mumbai – 400001

To
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 of Appointment of Statutory Auditor under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at their meeting held on Wednesday, November 13th, 2024 and based on the recommendation of the Audit Committee have recommended the appointment of M/s V.K. Khosla & Co., Chartered Accountants (FRN:002283N), as the Statutory Auditors to fill the Casual Vacancy caused by resignation, subject to approval of shareholders.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of statutory auditors 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

Appointment of M/s V.K. Khosla & Co., Chartered Accountants to fill casual vacancy

SL. NO.	PARTICULARS	DETAILS
1	Name of the Company	JHS Svendgaard Laboratories Limited "JHS"
2	Name of Auditor	M/s V.K. Khosla & Co., Chartered Accountants
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	To fill casual vacancy for Statutory Auditor of the JHS.
4	Effective Date of Appointment	13.11.2024
5	Brief Profile	<p>V.K. Khosla & Co. (VKKC) has had a long and prestigious history. Since the firm's incorporation in 1971, VKKC has prided itself on values such as competency, professionalism, responsibility and accountability, honesty, integrity and dedication, values which have been critical to our continued growth and success.</p> <p>An era of expansion began in early 90's with Globalization which saw India emerge on a global platform. VKKC evolved with this growth and today it stands with more than work force of more than 50 individuals. Our team comprising of professionals, work on daily basis to provide our client with value added services in the areas of audit, tax, accounting consultancy, litigation support, startup services. Our experienced professionals are supported by state-of-the-art infrastructure and facilities.</p> <p>VKKC is a dynamic and multi –faceted accountancy firm as trusted advisors, we strive to attract and develop, the best professionals, to provide value added services to our clients in making the best financial decisions possible. We have maintained standards for Continued Professional Education and our satisfied clients are testimony to the fact that V. K. Khosla & Co. has a tradition since 1971 of providing high personalized service. While we have experienced many changes, our philosophy and goal remain the same, to serve our clients earnestly, with concern for their best interests, consistent with our responsibilities to the public.</p>
6	Disclosure of Relationship between directors	Not Applicable