



CIN : L74110HP2004PLC027558

November 13, 2024

To

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: Intimation of Appointment of Director under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir,

In terms of above referred provisions, this is to inform that the Board of Directors of the Company at their meeting held on Wednesday, November 13, 2024, on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mr. Paramvir Singh Pabla as an Additional Director of the Company, subject to the approval of shareholders.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as **Annexure A**.

Kindly take the same on records.

Thanking You,

For JHS Svendgaard Laboratories Limited

**Komal Jha
Company Secretary & Compliance officer
Encl: A/a**

Annexure A

Details Required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD 1/P/CIR/2023/123 dated July 13, 2023

D. Appointment of Mr. Paramvir Singh Pabla

Particulars	Details
Reason for change	Appointment
Date of Appointment & term of appointment	13.11.2024 Appointment of Mr. Paramvir Singh Pabla as an Additional Director and designated as Executive Director of the Company.
Brief profile	Mr. Paramvir is B.E in Industrial Engineering, he has been working in JHS Svendgaard Laboratories Ltd. since June, 2010. Having an exposure in Chemical, Process, Food & Beverage, EPC, Cosmetics, Pharmaceutical and Railways industry in Design, Formulations, Fabrication, Installation, Erection, Commissioning of the process plants based on products development, cost estimation, work layout & cost reduction through process simplification leading to optimal utilization of resources and enhanced productivity/profitability.
Disclosure of relationships between directors	Mr. Paramvir Singh Pabla does not have any relationship with any of the existing Directors of the Company.
Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively	Mr. Paramvir Singh Pabla is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.