



JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

September 24, 2024

To,

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

Subject: Intimation of amendments in the Memorandum of Association and Article of Association of the Company.

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that Members of the company at their meeting held on Tuesday, 24th September, 2024, have approved the resolutions:

- 1. Alteration of Main Objects Clause of Memorandum of Association.***
- 2. Alteration in the Article of Association of the Company.***

Further, the brief details of alteration in MOA & AOA as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith marked as Annexure -I.

Kindly take the same on your records.

Thanking You,

Yours Faithfully

For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir

Company Secretary and Compliance Officer

Encl: A/a

Corporate Office: B-1/E-23, Mohan Cooperative Industrial Estate, Mathura Road, New Delhi-110044.

Registered Office: Fifth Floor, Plot No. - 107, Sector-44, Institutional Area, Gurugram, Haryana-122001.

E-mail: cs@jhsretail.com

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Annexure-1

Summary of amendments in the MOA & AOA of the Company

S. No.	Amendments/ Changes
1	<p>Alteration of main object clause of Memorandum of Association</p> <p>The following new clauses included in main object of the Clause III (VI) of Memorandum of Association.</p> <p>To carry on the business of providing human resources services, including but not limited to recruitment, staffing, consulting, talent management, training, payroll management, employee outsourcing, and other related services, both within India and internationally, and to provide support and advisory services in the areas of human resource development, management, and optimization.</p>
2	<p>Alteration in the Article of Association of the Company.</p> <p>The following clause to be included at Regulation 40 of Article of Association. (transfer of Shares).</p> <p>c) that the Company shall use a common form of transfer</p> <p>d) that the fully paid-up shares will be free from all lien, while in the case of partly paid shares the companies' lien, if any, will be restricted to money called or payable at a fixed in respect of such shares.</p> <p>e) that any amount paid-up in advance of calls on any shares may carry interest but shall not entitle the holder of shares to participate in respect thereof, in a dividend subsequently declared.</p> <p>f) there will be no forfeiture of unclaimed dividends before the claim becomes barred by law.</p> <p>g) that option or right to call of shares shall not be given to any person except with the sanction of the company in general meeting.</p>