



CIN : L74110HP2004PLC027558

January 08, 2025

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- Details of Key Managerial Personnel authorized to determine materiality of an event/information

Dear Sir,

Pursuant to the requirement(s) under Regulation 30(5) of SEBI LODR, Details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are as under:

S NO.	NAME	DESIGNATION	AUTHORISATION
1	Mr. Nikhil Nanda	Managing Director (MD)	Determine materiality of event/information
2	Mr. Ashish Goel	Chief Financial Officer (CFO)	Determine materiality of event/information
3	Mr. Paramvir Singh	Chief Executive Officer(CEO) and Director	Determine materiality of event/information
4	Mr. Deepesh Sharma	Vice-President(VP)	Determine materiality of event/information
5	Mrs. Komal Jha	Company Secretary (CS)	Disclosure to Stock Exchange

Kindly take the same on your records.

Thanking You,

For JHS Svendgaard Laboratories Limited

Komal Jha
Company Secretary & Compliance officer