



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

To,

Date: February 11th, 2025

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

Subject: Appointment of Internal Auditor of the Company for Financial Year 2024-25.

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosures Requirements) Regulations, 2015, we hereby inform that the Board of Directors of the Company at their Meeting held today i.e. February 11th, 2025, have appointed M/s R. Khattar & Associates (FRN 009880N) Chartered Accountants as Internal Auditor of the Company.

The details as required under the Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as **Annexure A**.

The information is also available on the Company's website www.jhsretail.com.

Kindly take the same on records.

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

**Kuldeep Jangir
Company Secretary & Compliance Officer**

Encl: A/a

Annexure-A

Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement), 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155.

Sr. No.	Particulars	Remarks
1	Name of the Auditor	M/s R. Khattar & Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of M/s R. Khattar & Associates as Internal Auditor of the Company.
3	Date of Appointment	11 th February, 2025
4	Term of Appointment	1 Year (F.Y. 2024-25)
5	Brief Profile	<p>Ranjit Khattar is the Managing Partner at R. Khattar & Associates and has been instrumental in setting up the advisory service in 1990.</p> <p>He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He holds a Bachelor of Commerce degree from Shri Ram college of Commerce.</p> <p>He oversees the overall Audit practice and Corporate Finance division with more than 30 years of experience in the financial service industry, he has advised companies across various sectors i.e. Hospitality, Automobile, Infrastructure, Realty, Consumer Durables, Engineering Industries and other sectors.</p>