

August 9, 2020



To,
The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra- Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol : JHS

Department of Corporate Services
The Bombay Stock Exchange Limited
25th Floor , P.J Towers,
Dalal Street,
Mumbai – 400001

Company Code No: 532771

Subject: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2020

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we hereby inform you that at the 16th Annual General Meeting of JHS Svendgaard Laboratories Limited ("Company") held on August 8, 2020 at 01:00 P.M through Video Conferencing, the members of the Company, inter-alia, approved;

- i. the re-appointment of M/s S N Dhawan & Co., Chartered Accountants (Firm Regn no. 000050N/N500045) as the Statutory Auditor of the Company for a period of five years w.e.f. the conclusion of the subjected AGM till the conclusion of the 21st Annual General meeting of the Company to be held in year 2025, at a remuneration as may be decided and fixed by the Board of directors of the Company.
- ii. the appointment(s) of Mr. Raja Gopal Chakravarthi Venkatesh (DIN: 00259537), and Mr. Kapil Minocha, (DIN: 02817283), as Independent Director of the Company, w.e.f. June 23, 2020 for a tenure of 5 years.
- iii. the re-appointment(s) of Mr. Mukul Pathak (DIN: 00051534) as an Independent Director, w.e.f. July 2, 2020 for a tenure of 5 year.
- iv. the reappointment of Mr. Nikhil Nanda (DIN: 00051501) as Managing Director of the Company for a period of 5 years w.e.f. July 2, 2020.
- v. the following alterations in the Memorandum of Association (MoA) of the Company:
 - a) the existing authorized share capital of the Company is increased from Rs. 65,00,00,000/- (Rupees Sixty-five Crore only) divided into 6,50,00,000 (six Crore Fifty lakh) equity shares of Rs. 10/- to Rs. 70,00,00,000/- (Rupees seventy Crore only) divided into 7,00,00,000 (seven Crore) equity shares of Rs. 10/- each and clause V of MOA of the Company is substituted with the following clause:

"The Authorized share Capital of the Company is Rs. 70,00,00,000/- (Rupees seventy Crore only) divided into 7,00,00,000 (seven Crore) equity shares of Rs. 10/- each with power to increase or decrease the capital, to divide the share in the capital for the time being, into several classes and to attach thereto respectively such preferential, deferred, qualified, or special rights, privileges or conditions, as may be determined by or in accordance with the regulations of the Company and to vary, modify or abrogate such rights, privileges or conditions in such manner as may, for the time being, be provided by the regulations of the Company and consolidate or subdivide these shares and issue shares of higher or lower denominations."

- b) Clause iii (A) (main object Clause) of the MoA of the Company, altered for the purpose of exploring the possibilities to diversify the existing business of the Company into automobile parts of all kinds & descriptions and other engineering items and other related items for motor cars, motor truck, buses, tractors, vans, jeeps, lorries, motor launches, motor cycles, cycles and vehicles and conveyances of all kinds, by inserting the following new sub-clause numbered as iii(A)(c) after the existing sub-clauses (b) of the MoA of the Company:

"To manufacture, buy, sale, import, export, distribute and to deal in any other manner possible, in automobile parts of all kinds & descriptions (whether electronic or not), automotive and other gears, transmission axles, blades, Universal joints, springs, spring leaves, head lamps, sealed beams, clutch facing and brake lining component parts, spare parts, accessories and fittings of all kinds for the said articles and things used in connection with the manufacture thereof, alloy springs, steel billets, flats and bars, pressed and other engineering items and other related items for motor cars, motor truck, buses, tractors, vans, jeeps, lorries, motor launches, motor cycles, cycles and vehicles and conveyances of all kinds."

Note: The directors appointed/reappointed are not debarred from holding the office of director pursuant to any SEBI order or any such authority. Enclosed herewith are the brief details of the Statutory Auditors and Directors as mentioned in above point no(s). 1, 2, 3 and 4 in *Annexure A*.

We request you to kindly take the same on record.

Thanking you,
Yours sincerely,

FOR THE SVENDGAARD LABORATORIES LIMITED


Kirti Maheshwari

Company Secretary & Compliance Officer

Encl: as above

Annexure-A

Particulars	M/s S N Dhawan & Co., Chartered Accountants (Firm Regn no. 000050N/N500045)
Reason for change viz. appointment, resignation, removal, death or otherwise	Re- appointment
Date of appointment & term of appointment	Re-appointed as Statutory Auditor for a period of five years w.e.f. the conclusion of the AGM held on August 8, 2020 till the conclusion of the 21 st Annual General meeting of the Company to be held in year 2025.
Brief Profile	S. N. Dhawan & Co. LLP was established in 1944 and has over 76 years of experience in audit, advisory, tax and legal service. The Firm is Registered with the ICAI having Firm Registration No. 000050N/N500045. The Firm is registered with the Comptroller and Auditor General of India and Reserve Bank of India for conducting audits of large Public Sector Undertakings & Public Sector Banks. The Firm is also appointed as Statutory Auditors for many large Indian and International companies. Currently, the firm has 17 Partners, 49 Qualified Chartered Accountants and 112 other professional including article and support staff.

Particulars	Mr. Rajagopal Chakarvarthi Venkateish
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointed as an Independent Director w.e.f. June 23, 2020 for a tenure of 5 years on such terms and conditions as mentioned in notice of AGM and approved by the members of the Company.
Brief Profile	Mr. R.C. Venkateish, pass out from IIT- Madras & IIM- Calcutta, has over of 35+years of experience working across varied sectors and is now the Founder of the Sports Channel, Lex Sportel Vision having office at Gurgaon, Haryana.
Disclosure of relationships between directors	N.A

Particulars	Mr. Kapil Minocha
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	Appointed as an Independent Director w.e.f. June 23, 2020 for a tenure of 5 years on such terms and conditions as mentioned in notice of AGM and approved by the members of the Company.
Brief Profile	Mr. Kapil Minocha has over 2 decades of experience and has been closely associated with the complete cycle of Investments and repatriation of funds. He is currently associated as an Advisor to the Revival Companies



	monitored by High Court. He is also established Consultants in the Real Estate Group in NCR and also supporting as Mentor to the Start-up Companies and facilitators.
Disclosure of relationships between directors	N.A

Particulars	Mr. Mukul Pathak
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & term of appointment	Re- appointed as an Independent Director w.e.f. July 2, 2020 for a tenure of 5 years on such terms and conditions as mentioned in notice of AGM and approved by the members of the Company.
Brief Profile	Mr. Mukul Pathak has a rich experience of over 22 years in teaching. Mr. Pathak possesses a wide-ranging experience and knowledge of Finance having been associated with the reputed institutions over the years.
Disclosure of relationships between directors	N.A

Particulars	Mr. Nikhil Nanda
Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment
Date of appointment & term of appointment	Re- appointed as an Managing Director w.e.f. July 2, 2020 for a tenure of 5 years on such terms and conditions as mentioned in notice of AGM and approved by the members of the Company.
Brief Profile	Mr. Nikhil Nanda is a first-generation entrepreneur with over 27 years of experience in the oral care industry. He holds a degree of Post Graduate diploma in Business management - Finance and marketing from FORE school of management, New Delhi. He is the vision and direction behind the Company in tune with the current market scenario, of being a global village working and establishing manufacturing facilities to service the world. since 1996, Mr. Nanda has been actively involved in the day-to-day activities of his family owned oral care business, namely SSL, SOC (since 2002) and JHE (since 2003) respectively. He has dealt with all the facets of the business ever since the constitution of proprietorship concerns to corporatization of the same. His achievement includes exploring international markets for the Company's growth and is lead source of product development.
Disclosure of relationships between directors	N.A

