

July 11th, 2020

The National Stock Exchange of India Limited

Exchange Plaza", 5th Floor,
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East),
MUMBAI – 400 051

NSE Symbol: JHS

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
MUMBAI - 400 001
Scrip Code: 532771

Sub: Outcome of Board Meeting held on July 11, 2020

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No, CIR/CFD/CMD/4/2015 dated September 9, 2015

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), including Regulation 30, this is to inform you that the Board of Directors of JHS Svendgaard Laboratories Limited ('the Company'), at their meeting held today, i.e. on July 11, 2020, has inter alia considered and approved;

1. the re-appointment of Mr. Mukul Pathak (DIN: 00051534) as an Independent Director of the Company from 02nd July, 2020 for a period of 5 years subject to approval of shareholders (refer Annexure A for brief details). Mr. Mukul Pathak is not debarred from holding the office of director pursuant to any SEBI order or any such authority.
2. the re-appointment of M/s S.N. Dhawan & Co. LLP (FRN: 000050N/N500045) as Statutory Auditors for a period of 5 years (i.e. from the financial year 2020-21 to 2024-25).
3. the alteration of Object Clause of Memorandum of Association (subject to approval of members of the Company at the ensuing Annual General meeting of the Company) by adding a new clause for the purpose enabling the Company to explore 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.

Such meeting of the Board of Directors was commenced at 03:00 P.M and concluded at 06:05 P.M.

We request you to kindly take the same on record.

Thanking You,
Yours faithfully

For JHS SVENDGAARD LABORATORIES LIMITED



Kirti Maheshwari
Company Secretary & Compliance Officer

Encl: As Above

Annexure-A**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015****Regulations, 2015**

Particulars	Mr. Mukul Pathak
Reason for A	Re-Appointment
Date of Re-ppointment & term of appointment	Re-Appointed as an Independent Director in the capacity of Independent Director, w.e.f. July, 02 th 2020 for a tenure of 5 years, subject to approval of members of the Company at the ensuing general meeting.
Brief profile	Mr. Pathak is MA in Psychology and having an experience of over 20 years in teaching. Mr. Pathak possesses a wide ranging experience and knowledge of finance having been associated with the reputed institutions.
Disclosure of relationships between directors	N.A