

Date: 19-05-2024

To  
BSE Limited,  
Corporate Relationship Department  
P, J. Tower, Dalal Street  
Mumbai – 400001  
Scrip Code: 532771

To  
National Stock Exchange of India Limited  
Exchange plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E), Mumbai- 400051  
Script Symbol: JHS

**Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 – Resignation of Statutory Auditor**

Dear Sir/Madam,

Pursuant to Regulation 30 of (SEBI Listing Regulations, 2015) read with SEBI Circular No. CIR/CFD/CMD1/114/2019 dated October 18, 2019, we wish to inform that M/s TATTAVAM & Co. Chartered Accountants (ICAI Firm Registration No. 507971C) Statutory Auditors of the Company have tendered their resignation vide their letter dated 18th May, 2024 informing their inability to continue as the Statutory Auditors of the Company in view of their other professional commitments and assignments.

The copy of the resignation letter dated 18th May, 2024 with Annexure A as received from M/s TATTAVAM & Co, Chartered Accountants is attached herewith.

Details with respect to resignation / change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations, SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 and CIR/CFD/CMD1/114/2019 dated October 18, 2019 are attached as Annexed -I herewith.

Kindly take this intimation in record in compliance with applicable statutory provisions.

**For, JHS Svendgaard Laboratories Limited**

**Komal Jha**  
Company Secretary and Compliance Officer

**Annexure I**

**Details with respect to change in Auditors of the Company as required under Regulation 30 Read with Schedule III of the Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015**

**Resignation of Statutory Auditor**

<b>Particulars</b>	<b>Details</b>
<b>Name of the Company</b>	JHS Svendgaard Laboratories Limited
<b>Name of the Auditor</b>	M/s TATTAVAM & Co.
<b>Reason for Change viz. appointment resignation, removal, death or otherwise</b>	Resignation of Statutory Auditor of the company in view of their other professional commitments and assignments, please refer the resignation letter dated 18 <sup>th</sup> May, 2024 for complete details.
<b>Effective Date of resignation</b>	18 <sup>th</sup> May, 2024
<b>Brief profile</b>	Not Applicable
<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	Not Applicable



Dated: 18 May, 2024

To,  
The Board of Directors  
M/S JHS Svendgaard Laboratories Limited  
B1/E23, Mohan Co-Operative Industrial  
Area, Mathura Road, South Delhi-110044

Dear Sir(s),

**Sub: - Resignation as Statutory Auditors of the Company**

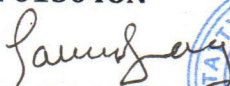
This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the company. Accordingly, we are submitting our resignation as Statutory Auditors of the Company with effect from 18 May 2024.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You,

Yours Faithfully,

For TATTVAM & Co.  
(Chartered Accountants)  
FRN: 015048N

  
GAURAV SARAF  
(Partner)  
M. No: 535309





Format of information to be obtained from the statutory auditor upon resignation

Particulars	Details
Name of the listed entity/ material subsidiary	JHS Svendgaard Laboratories Limited
Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email:	M/s TATTAVAM & Co. JD-2C, 2nd Floor Pitampura, Metro Pillar 355, New Delhi-110034 9999380414 <a href="mailto:mail@tattvamandgroup.in">mail@tattvamandgroup.in</a>
Details of association with the listed entity: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report submitted by the auditor and date of its submission.	 09-08--2022 30-09-2027 18.05.2024
Detailed reasons for resignation:	Due to pre-occupation
In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors)	NA
In case the information requested by the auditor was not provided, then following shall be disclosed: a. Whether the inability to obtain sufficient appropriate audit evidence, was due to a management-imposed limitation or circumstances beyond the control of the management. b. Whether the lack of information would have significant impact on the financial statements/results. c. Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)	NA



d. Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.	
Any other facts relevant to the resignation:	NA

For TATTVAM & Co.  
(Chartered Accountants)  
FRN: 015048N



GAURAV SARAF  
(Partner)  
M. No: 535309

