

Date: 15-06-2024

To BSE Limited, Corporate Relationship Department P, J. Tower, Dalal Street Mumbai – 400001 <u>Scrip Code: 532771</u>	To National Stock Exchange of India Limited Exchange plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai- 400051 <u>Script Symbol: JHS</u>
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of Appointment of Statutory Auditor.

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at their meeting held on Saturday, June 15th, 2024, inter-alia approved the appointment of the M/s Lodha & Co LLP, Chartered Accountants (FRN:301051E), as the Statutory Auditors to fill the Casual Vacancy caused by resignation and to hold office until the conclusion of ensuring Annual General Meeting.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of statutory auditors of the Company are enclosed as Annexure A.

You are requested to kindly take the same on your record.

Thanking you
For, JHS Svendgaard Laboratories Limited

Komal Jha
Company Secretary and Compliance Officer

Encl: A/a

ANNEXURE A

SL. NO.	PARTICULARS	DETAILS
1	Name of the Company	JHS Svendgaard Laboratories Limited "JHS"
2	Name of Auditor	M/s Lodha & Co LLP, Chartered Accountant
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	To fill casual vacancy for statutory auditor of the JHS.
4	Effective Date of Appointment	15.06.2024
5	Brief Profile	Lodha & Co LLP, a firm of Chartered Accountants having its Registered Office at 19, Esplanade Mansion, 14, Government Place East, Kolkata 700069, West Bengal was founded in 1941. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 15 Partners and a dedicated team of more than 80 Professionals. Staff strength of the firm, other than Professional Staff, is around 250 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi-products and Services. It is empanelled with <u>Comptroller</u> and Auditor General of India and is currently eligible to carry out Statutory Audit of Maharatna and large Public Sector Banks. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and therefore eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India.
6	Disclosure of Relationship between directors	Not Applicable