

Date: 06<sup>th</sup> August, 2019

To

The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> Floor, P.J. Towers,  
Dalal Street, Mumbai-400001

Company Code No: 532771

To

The National Stock Exchange of India Limited  
"Exchange Plaza",  
Plot No. C/1, G Block,  
Bandra-Kurla Complex, Bandra (E),  
Mumbai-400 051

NSE Symbol: JHS

Dear Sir/ Madam,

**Subject: Compliance under Regulation 30 of the SEBI (Listing Obligation & Disclosure Requirements) Regulations 2015**

As per the Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform that:

The Board has appointed Mr. Chetan Batra, as Company Secretary and Compliance Officer of the Company w.e.f 11<sup>th</sup> July, 2019. Brief Profile of Mr. Chetan Batra is provided as per the requirement of the applicable Regulations of SEBI, LODR:

- **Date of Birth:** 01/12/1987
- **Education:** B.Com (PASS) Delhi University; Qualified Member of the Institute of Companies Secretaries of India.
- **Service:** Company Secretary
- **Designation of last posting:** Company Secretary.
- **Work Experience includes:**

➤ He has 7 years of Experience as Company Secretary.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,  
Yours sincerely,  
For JHS SVENDGAARD LABORATORIES LIMITED

  
Chetan Batra  
Company Secretary & Compliance Officer  
Membership No. – A30039

