

1st March 2022

To
The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001

The Listing Department
National Stock Exchange of India
Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400 051

Scrip Code: 532771

Trading Symbol: JHS

Sub: Disclosure under Regulation 30 of the SEBI (“LODR”) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015- Resignation of Mr. Nikhil Kishorchandra Vora from the position of Nominee director.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Regulations”), we would like to inform you that Mr. Nikhil Kishorchandra Vora, (DIN: 05014606) has resigned from the position of the Nominee Director of JHS Svendgaard Laboratories Limited (“the Company”) with effect from 28th February 2022.

Please note that as per Section 165(1) of the Companies Act, 2013 and read with rules made thereunder, a person can hold the office of director simultaneously in 20 companies across all the private as well as public companies. Accordingly, in adherence to the said provision and to hold the directorship within the statutory limit, he resigned from the directorship of the Company.

This intimation is also made available on the website of the Company at www.svendgaard.com Kindly take the same on records.

Thanking You

Yours Faithfully

For JHS Svendgaard Laboratories Limited

JHS Svendgaard Laboratories Limited
Avinash Pratap
Company Secretary & Compliance Officer
Compliance Officer



To

Date: 28th February 2022

The Board of Directors
JHS Svendgaard Laboratories Limited
B1/E-23, Mohan Co-Operative Industrial Area
Mathura Road, New Delhi-110044

Sub: Resignation from the post of Nominee Director

Dear Sir

I hereby tender my resignation letter as the Nominee Director on the Board of the Company with effect from 28th February 2022.

The reason for resigning being that as per Section 165(1) of the Companies Act, 2013 and read with rules made thereunder, it states that a person can hold the office of director simultaneously in 20 companies. Hence in adherence to the said provision and to hold the directorship within the statutory limit as provided in the act.

Request you to kindly accept my resignation from the post of Nominee Director in JHS Svendgaard Laboratories Limited.

I also request the Company to file the relevant forms with the concerned authorities.

**Thanking You
With Regards**



NIKHIL KISHORCHANDRA VORA

(DIN: 05014606)