

15th September, 2020

**BSE Limited
Limited**

Corporate Relationship Department
Phiroze Jeejeebhoy Towers
Dalal Street
MUMBAI- 400 001

BSE Scrip Code: 532771

The National Stock Exchange of India

Listing Department
Exchange Plaza
5th Floor, Plot No. C-1, Block-G
Bandra-Kurla Complex, Bandra (E)
MUMBAI- 400 051

NSE Scrip Code : JHS

Sub: Intimation of Resignation of Director

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sirs,

This is to inform you that Mrs. Balbir Verma (DIN: 08210364), Non-Executive Independent Director of the Company, has resigned from the directorship of the Company w.e.f. 14th September, 2020.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed **Annexure I**.

Further, the aforesaid information is also available on the website of the Company at www.svendgaard.com.

This is for your information and records.

Thanking you,

Yours Sincerely

For **JHS Svendgaard Laboratories Limited**


Kirti Maheshwari

Company Secretary & Compliance Officer

Encl: As above

Annexure I

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change	Mrs. Balbir Verma (DIN: 08210364), Non-Executive Independent Director of the Company has been resigned from the directorship of the Company due to personal reasons.
2	Date of Cessation	14 th September, 2020



To,

The Board of Directors
JHS SVENDGAARD LABORATORIES LIMITED
B1/E23, Mohan Cooperative Industrial Area,
Mathura Road,
NEW DELHI- 110044

Subject: Resignation from the Office of Director of the Company

Dear Sir/Madam,

I, Balbir Verma, hereby tender my resignation from the office of Independent Director of JHS Svendgaard Laboratories Limited ("Company") with immediate effect and request that a notice of my resignation letter be given to the Registrar of Companies, and all other authorities/institutions as required under extant laws.

I am resigning due to personal reasons. I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation and a copy of the e-Form DIR-12 filed with the Registrar of Companies to that effect for my reference and record.

Thanking You.

Yours faithfully,



Balbir Verma

(DIN: 8210364)

Date: 14/09/2020

Place: New Delhi

CS BRAND

From: Balbir verma <balbirverma@yahoo.com>
Sent: Tuesday, 15 September, 2020 4:35 PM
To: CS BRAND
Subject: Re: Acknowledgement of Letter of Resignation

I confirm the details mentioned in your email dated 15 September,2020,which acknowledged the receipt of my resignation from the position of Independent Director of JHS Svendgaard Laboratories Ltd.

Balbir Verma

On Tuesday, 15 September, 2020, 4:08:08 pm IST, CS BRAND <csbrand@svendgaard.com> wrote:

Respected Madam,

We are hereby informing you that we acknowledge the receipt of Letter of Resignation from the position of Independent Director of JHS Svendgaard Laboratories Limited. Required acknowledgment is enclosed herewith for your reference.

As informed to us, the resignation has been given due to some personal reasons. There is no other material reason for this resignation.

We request you to kindly confirm and acknowledge the same.

Thanks & Regards

Kirti Maheshwari

Company Secretary and Compliance Officer

