

Date : 01st March, 2019

To
The Bombay Stock Exchange Limited
Department of Corporate Services
25th 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,

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

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

1. On 01.03.2019 the company has received intimation from one of its subsidiaries JHS Svendgaard Brands Limited that the Board of Directors in their Board Meeting has approved the appointment of Mr. Nikhil Vora (DIN: 05014606) as a Nominee Director on its Board w.e.f. 1st March, 2019. Brief Profile of Mr. Nikhil Vora as per the requirement of the applicable Regulations of SEBI, LODR is enclosed herewith.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,
Yours sincerely,
For JHS SVENDGAARD LABORATORIES LIMITED



Sanjeev K Singh
Company Secretary & Compliance Officer
Memb. No. – F6295

Encl. : Brief Profile of Mr. Nikhil Vora

Nikhil Vora : Founder & CEO



- ❑ **Nikhil Vora** is the Founder and CEO of Sixth Sense Ventures Advisors LLP; India's first Domestic Consumer Centric Venture Fund. Nikhil was earlier the Managing Director & Head of Research at IDFC Securities, and has been regarded **as one of the strongest analytical minds in the country**. The core of Sixth Sense lies in the belief that the next big wave of dysfunctional growth will be led by players who are going to be driven by completely different skill sets / capabilities and not necessarily capital.
- ❑ Nikhil has been invited by the “Nestle Global Consumer Board” and the “Regional CFO forum” to give a presentation on the potential roadmap for Nestle India. He has also evolved a strategic road-map for Hindustan Unilever, Aditya Birla Group, Marico, Godrej, Navneet etc. His research has been accredited by some of the largest global funds like Capital, Fidelity, Alliance Bernstein, Putnam, Schroder's etc. **In the Asia Money polls 2012, Nikhil was voted as India's No.1 analyst. He also has the rare distinction of being voted Asia's Best Analyst by the Wall Street Journal in the same year.** Along with advising clients, he also has been a venture capital investor and on the board of a few of his investee companies. Some of the Venture Investments made by Nikhil Vora includes – **BVG India, Bewakoof Brands, Infinite Analytics, Intellisys Technologies, Kangaroo Kids, Manash Lifestyle (www.purpille.com), Parag Milk (GoCheese), Rainmaker Legal (mylaw.in), RezNext Solutions, Rooms Tonight, Tarnea Technologies, Technology Frontiers, Vini Cosmetics (via PMS), One97 (PayTm).**
- ❑ A post-graduate in Management, Nikhil was a member participant at the Future Leaders Program at the Saïd Business School, University of Oxford, London. He was also bestowed with the 'Thought Leadership' award by IDFC Ltd.

