

September 16, 2023

To

The Listing Department
BSE Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400001
Scrip Code: 532771

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

Subject: General Updates

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Schedule III to the Listing Regulations

Dear Sir,

In continuation to our earlier intimation dated 11th September, 2018 wherein it was informed the Exchange that Mrs. Rohina Sanjay Sangtani was appointed as an Independent Director for a term of 5 consecutive years w.e.f 11th September 2018 to hold the office till 10th September, 2023.

In this connection, we wish to clarify that the tenure of the aforementioned director i.e. Mrs. Rohina Sanjay Sangtani has been expired.

This is for your information and records.

Thanking You
Yours Faithfully

For JHS SVENDGAARD LABORATORIES LIMITED

Komal Jha
Company Secretary and Compliance Officer