

15th September, 2020

BSE Limited

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

BSE Scrip Code: 532771

**The National Stock Exchange of
India Limited**

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 Reason for Resignation of Independent Director

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
("Listing Regulations") read with read with Para A of Part A of Schedule III to the Listing Regulations**

Dear Sir/ Madam,

In continuation of our earlier disclosure dated 15th September, 2020, intimating the resignation of Mrs. Balbir Verma (DIN: 08210364), Non- executive Independent Director of JHS Svendgaard Laboratories Limited ("Company"), this is also to confirm that there are no material reasons for her resignation other than those mentioned in her resignation letter dated 14th September, 2020.

Copies of confirmation e-mail received from her along with resignation letter are also enclosed herewith.

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

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



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