

Date : 21<sup>st</sup> November, 2017

To  
The Bombay Stock Exchange Limited  
Department of Corporate Services  
25<sup>th</sup> 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 & Para A of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform that:

- The Board has appointed Mrs. Rohina Sanjay Sangtani (DIN: 7520124), as an additional director (Independent Woman Director) on the Board of Directors of the Company w.e.f 21<sup>st</sup> November, 2017. Brief Profile of Mrs. Rohina Sanjay Sangtani is provided as per the requirement of the applicable Regulations of SEBI, LODR:

Mrs. Rohina Sanjay Sangtani aged about 52 years, has an experience of around 5 years in the field of Financial consultancy. She also holds a B.A graduate degree in Psychology. She has worked as a consultant in Lazard India Pvt. Ltd. for few years and has been working as a director in Sanskaar Ventures Pvt. Ltd. from the year 2016.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED

  
New Delhi  
Deepshikha Tomar  
Company Secretary & Compliance Officer  
M.No. 40863