

Date : 20th August, 2018

To
The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Company Code No: 532771

Dear Sir/ Madam,

Sub: Clarification on Outcome of Board Meeting dated 14th August, 2018
Re.: Outcome of Board Meeting held on 14th August, 2018 filed on 14th August, 2018

This is with reference to clarification on outcome of Board Meeting dated 14th August, 2018 filed on 14th August, 2018. Brief profile as per applicable Regulations of SEBI, LODR of appointed persons in Board Meeting dated 14th August, 2018 is mentioned below for your kind consideration and record:

1. Appointment of Mr. Ashish Goel as new CFO of the company. Brief Profile of Mr. Ashish Goel is provided as per the requirement of the applicable Regulations of SEBI, LODR:

- Date of Birth: 02/10/1985
- Mr. Ashish Goel, MBA & CA(I) by profession, is an accomplished and focused professional with proven competencies in strategic financial planning and expertise in Finance Management.
- He holds over 9 years of experience with JHS Svendgaard Laboratories Limited as Vice President (Finance) in the FMCG segment & has proven track record in fund raising and contract management. He has been playing a leadership role in financial decision-making of the company. He has also been providing strategic financial inputs to the management.

2. Appointment of Mrs. Balbir Verma as an Additional Director (Independent). Brief Profile of Mrs. Balbir Verma is provided as per the requirement of the applicable Regulations of SEBI, LODR:

- Date of Birth: 13/8/1956
- Education: B.A. (Hons.) Economics, Meerut University; M.A. (History) Punjab University; Diploma in International Economic Relations, International Institute of Public Administration, Paris.

- Service: Indian Revenue Service, Batch of 1980.
- Designation of last posting: Principal Director General of Income Tax (Admin. and TPS).
- Work Experience includes:
 - Commissioner of Income Tax, Delhi and Bombay.
 - Commissioner of Income Tax (Audit), Delhi.
 - Commissioner of Income Tax (Audit and Judicial), Central Board of Direct Taxes.
 - Chief Commissioner of Income Tax, Bombay and Delhi.
 - Director General of Income Tax (Legal and Research).

This is for your information and record.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED



Sanjeev K. Singh

Company Secretary & Compliance Officer

Memb. No. – F6295