

Date : 17th September, 2018

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 & Para A of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform that:

1. The Board has appointed Mrs. Balbir Verma, as an additional director (Independent Woman Director) on the Board of Directors of the Company w.e.f 17th September, 2018. 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 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