

02nd November, 2016

To,

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

Company Code No: 532771

The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400051

NSE Symbol: JHS

Dear Sir/ Madam,

Sub: Clarification on disclosures made on 27th October, 2015 under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations 2015

This is with reference to disclosures made on 27th October, 2016 after the conclusion of Board Meeting on the same day. 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. Mr. Dhiraj Kumar Jha, Company Secretary and Compliance Officer of the company has resigned from the office due to some personal problem with effect from 22nd October, 2016 which was approved by the Board at its meeting held on 27th October, 2016.
2. Further this is to inform that Mr. Piyush Goenka (DIN: 02117859), Nominee Director of the company has resigned from the Board on 18th October, 2016 due to some unavoidable reasons. Board took note of the same and accepted the resignation.
3. Ms. Deepshikha Tomar, has been appointed as Company Secretary and Compliance Officer of the company w.e.f. 27th October, 2016 due to the resignation of the existing Company Secretary of the company. **Brief Profile of Ms. Deepshikha Tomar is provided as per the requirement of the applicable Regulations of SEBI, LODR:**

Ms. Deepshikha Tomar, aged about 25 years, is a Company Secretary. She has completed her Company Secretary training from a listed Company i.e. M/s Kothari Fermentation & Biochem Limited, a yeast manufacturing company, in the year 2015. After completing her training, she got her membership in August, 2015. She has been working in JHS Svendgaard Laboratories Limited from the last 10 months as Assistant Company



Secretary and looking after all the day-to-day work of the company. Due to the resignation of the current Company Secretary of the company, she has been appointed as the Company Secretary & Compliance Officer of the company. She also holds a graduate degree in Bachelor of Commerce and Post Graduate degree in Master of Commerce.

4. Mr. Neeraj Kumar, Chief Financial Officer of the company has resigned w.e.f. 27th October, 2016 due to the appointment of new CFO - Mr. Ajay Bansal. Mr. Ajay Bansal has been appointed due to his rich experience in the field of Accounts & Finance. His appointment is effective from 27th October, 2016. From now on Mr. Neeraj Kumar will see Finance department of the group companies of JHS Svendgaard Laboratories Limited. **Brief Profile of Mr. Ajay Bansal is provided as per the requirement of the applicable Regulations of SEBI, LODR:**

Mr. Ajay Bansal, aged about 43 years, is a Chartered Accountant with over 10 years of experience in the field of Accounts & Finance. He also holds a Graduate degree in Bachelor of Science. Before his appointment in JHS Svendgaard Laboratories Limited as CFO, he was a General Manager (Accounts & Finance) in Bakson Drugs & Pharmaceuticals Pvt Ltd., New Delhi. He worked there for almost 3.5 years. He has worked in Pharmaceutical, Handicraft items export house, tobacco manufacturing company, Garment Export House and CA Firm before. Mr. Bansal has a vast experience in different manufacturing companies and Export houses.

5. The Board passed resolution to issue Equity Shares to HT Media Limited on preferential basis **subject to member's approval** in Extra-ordinary General Meeting to be held in January, 2017. The Company is going to allot equity shares of worth **Rs. 8 crores** to HT Media Limited on Preferential basis after passing Special Resolution in the Extra-ordinary General Meeting scheduled to be held in the January, 2017. Issue price has been **fixed at Rs. 43/-**. Number of investors is only one i.e M/s HT Media Limited.

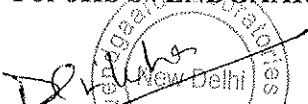
This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED


New Delhi

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