

29th December, 2014

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

NSE Symbol: JHS

Dear Sir/Madam,

Sub: Intimation under clause 30 of the listing agreement.

Dear Sir,

Pursuant to Clause 30 of the listing agreement this is to inform the following

- 1) Shareholders in their meeting held today has passed the resolution for appointment of **Mrs. Kalyani Polavaram** a Women Director of the Company, who has assumed to take charge from the very first Board meeting after her appointment.

We hope that you will find the above in order.

Thanking you,
Yours faithfully,

For **JHS Svendgaard Laboratories Limited**


Isha Sablok
(Company Secretary)