



CIN : L74110HP2004LC027558

September 10, 2024

To

<p><b>The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400 001</b></p> <p><b><u>Scrip Code: 532771</u></b></p>	<p><b>The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Mumbai – 400 051</b></p> <p><b><u>Trading Symbol: JHS</u></b></p>
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**Subject: Intimation of amendments in the Memorandum of Association of the Company**

Dear Sir,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time, we wish to inform you that Members of the company at their meeting held on Tuesday, 10<sup>th</sup> September, 2024, have approved the Alteration of main object clause of Memorandum of Association.

Further, the brief details of alteration in MOA as required under Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, are annexed herewith marked as Annexure -I.

Kindly take the same on your records.

**Thanking You,  
Yours Faithfully**

**For JHS Svendgaard Laboratories Limited**

**Komal Jha  
Company Secretary and Compliance Officer**

**Encl: A/a**

**Annexure-1**

**Summary of amendments in the MOA of the Company**

S. No.	Amendments/ Changes
1.	<p>Alteration of main object clause of Memorandum of Association</p> <p><b>The following new clauses to existing clauses of main object in the Objects Clause (Clause III) of Memorandum of Association.</b></p> <p>d) To manufacture, produce, process, pack, distribute, import, export, trade, sell, and deal in all kinds of cosmetics, beauty products, personal care items, FMCG products and related accessories. This includes but is not limited to skincare products, haircare products, makeup, fragrances, and other beauty treatments.</p> <p>e) To carry on the business of marketing, advertising, and promoting products related to cosmetics, personal care, consumer durables, food and beverages, daily consumer goods, and other related items through various channels including retail, wholesale, online platforms, and other distribution networks.</p> <p>f) To establish, operate, manage, and maintain retail outlets, stores, e-commerce platforms, and other sales channels for the purpose of selling and distributing the company's products.</p> <p>g) To engage in research and development activities for the innovation and improvement of products related to cosmetics, personal care, consumer durables, food and beverages, daily consumer goods, and other related items.</p>