

Date: 10-09-2024

To
BSE Limited,
Corporate Relationship Department
P, J. Tower, Dalal Street
Mumbai – 400001

Scrip Code: 532771

To
National Stock Exchange of India Limited
Exchange plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E), Mumbai- 400051

Symbol: JHS

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of appointment of Statutory Auditor for the period of 5 Years.

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform you that the Members of the Company at their meeting held on Tuesday, September 10th, 2024, inter-alia approved the appointment of the M/s Lodha & Co LLP, Chartered Accountants (FRN:301051E), as the Statutory Auditors, to fill the casual vacancy caused by the resignation and for the period of 5 years, commencing from the conclusion of the 20th Annual General Meeting till the conclusion of 25th Annual General Meeting to be held in the year of 2029.

The details as required under Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, in respect of the appointment of statutory auditors of the Company are enclosed as Annexure A.

You are requested to kindly take the same on your record.

Thanking you

For, JHS Svendgaard Laboratories Limited

Komal

Jha

Komal Jha

Company Secretary and Compliance Officer

Digitally signed by

Komal Jha

Date: 2024.09.10

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Encl: A/a

ANNEXURE A

SL. NO.	PARTICULARS	DETAILS
1	Name of the Company	JHS Svendgaard Laboratories Limited "JHS"
2	Name of Auditor	M/s Lodha & Co LLP, Chartered Accountant
3	Reason for change viz, resignation, appointment, removal, death or otherwise.	To Appointment as statutory auditor to fill the casual vacancy and for the period of 5 years commencing the conclusion of the 20th Annual General Meeting till the conclusion of 25 th Annual General Meeting to be held in the year of 2029.
4	Effective Date of Appointment	10.09.2024
5	Brief Profile	Lodha & Co LLP, a firm of Chartered Accountants having its Registered Office at 19, Esplanade Mansion, 14, Government Place East, Kolkata 700069, West Bengal was founded in 1941. It has branches in Mumbai, Delhi, Hyderabad, Chennai and Jaipur. The firm has 15 Partners and a dedicated team of more than 80 Professionals. Staff strength of the firm, other than Professional Staff, is around 250 personnel. The firm is currently providing Assurance, Taxation, Accounting and Advisory Services. It has experience of working with several Multinational Companies, listed entities and companies with Multi- products and Services. It is empanelled with Comptroller and Auditor General of India and is currently eligible to carry out Statutory Audit of Maharatna and large Public Sector Banks. Further, the firm is registered with Public Company Accounting Oversight Board (PCAOB) and therefore eligible to conduct the audit of Indian subsidiaries/ associates of companies listed in USA. The firm having more than 80 years of professional experience, has presence in major Business Groups, Banks and various non-Government and Government organisations in India.
6	Disclosure of Relationship between directors	Not Applicable

LETTER FOR ELIGIBILITY CUM CONSENT

June 28, 2024

The Board of Directors,
JHS Svendgaard Laboratories Limited,
New Delhi

Dear Sirs,

This has reference to your mail dated 28th June 2024 (and our letter for Eligibility and Consent dated June 11, 2024) regarding shareholders consideration at the ensuing annual general meeting for appointment of Lodha & Co LLP (Firm) (FRN 301051E/E300284) as Statutory Auditors of the Company from financial year 2024-25 to financial year 2028-29 and we convey our willingness for the same.

As required in terms of the proviso to Sub-Section 1 of Section 139 of the Companies Act 2013, read with rule 4 of Companies (Audit and Auditors) Rules, 2014 (hereinafter referred to as the 'Act'), in the event of our appointment as your auditors as stated above we confirm that :

1. The firm is eligible and meets the criteria specified under section 141 and is not disqualified for said appointment under the Act, the Chartered Accountants Act, 1949 and the rules or regulations made there under.
2. We also confirm our Independence under section 144 of the Act as we have not rendered any services as covered under this section during the year and in past.
3. The proposed appointment is as per the term provided under the Act and if made, will be within the limits laid down by or under the authority of the Act.
4. There are no pending proceedings against the firm or any partner of the firm with respect to professional matters of conduct under the Chartered Accountants Act 1949 and the rules and regulations made thereunder before Institute of Chartered Accountants of India or before any competent authority or any court.

Assuring you of our best services as and when required.

Thanking you,
Yours faithfully,
For Lodha & Co LLP,
Chartered Accountants
ICAI's Firm Registration No. 301051E/E300284



(N.K. Lodha)
Partner
Membership Number: 085155
Place: New Delhi