

Date: 18-05-2024

To
BSE Limited,
Corporate Relationship Department
P, J. Tower, Dalal Street
Mumbai – 400001
Scrp Code: 532771

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

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI Listing Regulations, we wish to inform that the Board of Directors of the Company at their meeting held on Saturday, May 18th, 2024, and on the recommendation of the Audit Committee, appointed M/s. Dahiya & Associates, through Mohit Dahiya, a Company Secretary in Whole time practice, holding Certificate of Practice (“COP”) no- 23052 and having membership No- FCS 9540 of the Institute of Company Secretaries of India (“ICSI”), as the Secretarial Auditor of the Company for conducting secretarial audit for the financial year 2024-25.

Kindly take this intimation in record in compliance with applicable statutory provisions.

For, JHS Svendgaard Laboratories Limited

Komal Jha
Company Secretary and Compliance Officer