



CIN : L74110HP2004LC027558

September 15, 2023

To,

**The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block-G
Bandra Kurla Complex
Mumbai – 400051**

Trading Symbol: JHS

Subject: Response to Query mail dated September 11, 2023

Dear Sir,

We, **JHS Svendgaard Laboratories Limited** (*hereinafter referred to as “Company”*) hereby submit our response as follows to the **Query mail dated September 11, 2023** pursuant to “Clarification for Financial Results” :-

1. We would like to clarify that in the Second Board Meeting of F.Y. 23-24 held on August 14, 2023 at 12:00 Noon (subject to the other details as per Notice dated August 07, 2023 as duly intimated to you), among other members of Board including **Chairperson- Mr. Rajagopal Chakravarthi Venkateish** (DIN: 0259537) and **Managing Director (Executive Director) - Mr. Nikhil Nanda** (DIN: 00051501) attended the meeting remotely via Electronic Mode (as intimated to the Company within time period as stipulated in the Notice of the Board Meeting)
2. Pursuant to the unavailability in physical mode of **Managing Director** and **Chairperson** as stipulated above, the Financial Results (Standalone and Consolidated) for Quarter ended June 30, 2023 were signed by **Mr. Vinay Mittal (Non-Executive Director)** as duly authorized by the Board for the same as per Regulation 33 (2) (b) of SEBI (Listing Obligations and Disclosure Requirements), 2015 .

We hope this suffice your query. Please feel free to connect undersigned in case of any further clarifications needed, if any.

For and on behalf of JHS Svendgaard Laboratories Limited

**Komal Jha
Company Secretary and Compliance Officer**