

Dated: 11th February, 2016

To
The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

Company Code No: 532771

Dear Sir/ Madam,

Sub: Compliance under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements)
Regulations 2015

This is to inform that in the meeting of the Board of Directors of the Company held today the following changes took place in composition of the Board of Directors of the Company:

1. Ms. Manisha Lath Gupta (DIN: 01598819), has been appointed as an additional director on the Board of Directors of the Company w.e.f. 11th February, 2016.
2. Mr. Nikhil Vora (DIN: 05014606), has been appointed as a nominee director of the Company who has been nominated by Sixth Sense India Opportunities-I for appointment as such.
3. Mr. Pradeep Kumar Misra (DIN: 01471543), Independent Director has resigned from the Board and the resignation will take effect from 12th February, 2016
4. Mr. Amarjit Singh(DIN: 01244897), Independent Director has resigned from the Board and the resignation will take effect from 12th February, 2016
5. Mrs. Kalyani Polavaram (DIN: 00863486), Women Director (Non-Executive) has resigned from the Board and the resignation will take effect from 12th February, 2016

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited

Dhiraj Kumar Jha
(Company Secretary & Compliance Officer)
M. No. A29838

