



**JHS SVENDGAARD RETAIL VENTURES LIMITED**  
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)  
CIN: L52100HR2007PLC093324

To

February 13, 2026

<b>The Listing Department</b> <b>Bombay Stock Exchange Limited</b> Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001  <b><u>Scrip Code: 544197</u></b>	<b>The Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051  <b><u>Trading Symbol: RETAIL</u></b>
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**Subject: Intimation of Appointment of Internal Auditor.**

Dear Sir,

In compliance with Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform that the Board of Directors of the Company at their meeting held on Friday, 13<sup>th</sup> February 2026 has, inter alia, approved the appointment of M/s R. Khattar & Associates, as the Internal Auditor for the period of 3 financial year i.e. 2025-2026 to 2027-28.

Disclosure pursuant to Regulation 30, read with Para A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and as per SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed herewith as **(Annexure-A)**.

This information is available on the website of the Company viz., [www.jhsretail.com](http://www.jhsretail.com).

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

**Thanking You,**  
**For JHS Svendgaard Retail Ventures Limited**

**Kuldeep Jangir**  
**Company Secretary & Compliance officer**

Encl: A/a

**Annexure-A**

**Details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026.**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Description</b>
1	Reason for Change	Appointment
2	Date of Appointment & Terms of Appointment	Appointed in Board Meeting held on 13 February, 2026 for the period of 3 financial year i.e. 2025-2026 to 2027-28.
3	Name of the Internal Auditor	<b>R. Khattar &amp; Associates</b>
4	Brief Profile	Ranjit Khattar is the Managing Partner at R. Khattar & Associates and has been instrumental in setting up the advisory service in 1990. He is a qualified Chartered Accountant from the Institute of Chartered Accountants of India. He holds a Bachelor of Commerce degree from Shri Ram college of Commerce. He oversees the overall Audit practice and Corporate Finance division with more than 30 years of experience in the financial service industry, he has advised companies across various sectors i.e. Hospitality, Automobile, Infrastructure, Realty, Consumer Durables, Engineering Industries and other sectors.
5	Disclosure of relationships between directors	N.A.