



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

To,

Date: 26 September, 2025

Department of Corporate Services BSE Limited 25th Floor, P.J Towers, Dalal Street, Mumbai – 400 001 <u>Scrip Code: 544197</u>	National Stock Exchange of India Limited Exchange Plaza, Plot No. C/1, G Block Bandra Kurla Complex, Bandra(E) Mumbai – 400 051 <u>Trading Symbol: RETAIL</u>
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Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) in respect of appointment of Dr. Deepali Bhardwaj as an Independent Director.

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 Thursday, September 25th, 2025, inter-alia approved the regularization of appointment of Dr. Deepali Bhardwaj (DIN: 06591514) as Non-Executive Independent Director for a term of five (5) years, commencing from June 27, 2025 till June 26, 2030.

The details as required under SEBI Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, in respect of the regularization of appointment of Independent Director of the Company is enclosed as **Annexure A**.

This information is available on the website of the Company at www.jhsretail.com/.

This is for your information and records.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary & Compliance Officer

Enclosed: A/a



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Annexure A

Brief details, under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 with respect to the appointment of an Independent Director:

Particulars	Details
Name of the Director	Dr. Deepali Bhardwaj
DIN	06591514
Reason for Change	Regularisation the Appointment as Non-Executive Independent Director
Date of Appointment	September 25, 2025
Term of Appointment	Appointed for a period of 5 (Five) years.
Brief Profile	Dr. Deepali Bhardwaj is a renowned dermatologist and entrepreneur with over 15 years of experience in the healthcare and wellness industry. Apart from her medical practice, she has successfully established and managed dermatology clinics and wellness centres under the brand "Centre for Skin and Hair Pvt. Ltd.", which includes a strong element of customer-centric retail operations and product sales. Her expertise extends to developing consumer-facing strategies, managing high-footfall clinics, and curating wellness products for direct retail and online platforms. This entrepreneurial experience in managing retail-facing health and skincare ventures makes her well-aligned with the business model of JHS Svendgaard Retail Ventures Limited, which operates in the retail domain.
Disclosure of Relationships between Directors	Not related to any Directors of the Company.
Affirmation as per SEBI circular	Dr. Deepali Bhardwaj is not debarred from holding the office of Director pursuant to any SEBI order or order of any other regulatory authority
Category of Directorship	Independent Director (Non-Executive)