



# JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

To,

Date: 27 June, 2025

<b>Department of Corporate Services</b> <b>BSE Limited</b> <b>25th Floor, P.J Towers,</b> <b>Dalal Street,</b> <b>Mumbai – 400 001</b>  <b>Scrip Code: 544197</b>	<b>National Stock Exchange of India Limited</b> <b>Exchange Plaza,</b> <b>Plot No. C/1, G Block</b> <b>Bandra Kurla Complex, Bandra(E)</b> <b>Mumbai – 400 051</b>  <b>Trading Symbol: RETAIL</b>
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**Subject: Outcome of Meeting of Board of Directors of JHS Svendgaard Retail Ventures Limited in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 as amended ("SEBI LODR Regulations").**

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of JHS Svendgaard Retail Ventures Limited ("the Company"), at its meeting held today, i.e., Friday, June 27, 2025, has, inter alia, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of Dr. Deepali Bhardwaj (DIN: 06591514) as an Additional Director in the category of Non-Executive Independent Director, for a term of five (5) years, subject to the approval of the members of the Company at the ensuing General Meeting.

We further confirm that Dr. Deepali Bhardwaj meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Further, the Board of Directors of the Company inter-alia has transacted and approved the reconstitution of the Nomination and Remuneration Committee of the Board, consequent to appointment of Dr. Deepali Bhardwaj, the composition of the Committee from 27<sup>th</sup> June 2025 shall be as under:

## **Nomination And Remuneration Committee**

<b>S No.</b>	<b>Name of the Director</b>	<b>Category</b>	<b>Designation</b>
1.	Sanjay Sital Sangtani	Non-Executive Independent Director	Chairperson
2.	Dr. Deepali Bhardwaj	Non-Executive Independent Director	Member
3.	Ankur Garg	Non-Executive Independent Director	Member

The requisite disclosures as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 enclosed herewith as Annexure.

The Board Meeting commenced at 9:45 A.M. and concluded at 10:10 A.M.



**JHS SVENDGAARD RETAIL VENTURES LIMITED**  
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**CIN: L52100HR2007PLC093324**

This information is available on the website of the Company at <https://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**

**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 Additional Independent Director:**

<b>Particulars</b>	<b>Details</b>
Name of the Director	Dr. Deepali Bhardwaj
DIN	06591514
Reason for Change	Appointment as an Additional Director (Non-Executive) Independent Category)
Date of Appointment	June 27, 2025
Term of Appointment	Appointed for a period of 5 (Five) years, subject to approval of shareholders at the General Meeting.
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)