

Dr. Deepali Bhardwaj

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M. PHIL COSMETOLOGY

Internationally Trained Laser Aesthetician
Visiting Adjunct Faculty Deptt of Dermatology, AIIMS Rishikesh
Consultant Dermatologist :
Max Super Speciality Hospital Saket, New Dlehi

To,
The Board of Directors
JHS Svendgaard Retail Ventures Limited
B-1/E-9, Mdhan Cooperative Industrial Area,
Mathura Road, New Delhi-110044
Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

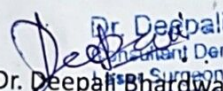
I hereby tender my resignation from the office of Independent Director of JHS Svendgaard Retail Ventures Limited, with effect from 12th August, 2026, due to my pre-occupation with other commitments. Accordingly, I request the Board of Directors to kindly take note of my resignation and relieve me from the office of Independent Director with effect from the aforesaid date.

I hereby confirm that there is no other material reason for my resignation other than the reason stated above.

I further confirm that, during my tenure as an Independent Director, I have endeavoured to discharge my duties and responsibilities in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure. Kindly acknowledge receipt of this resignation and arrange to complete the necessary statutory and regulatory compliances in this regard.

Thanking You,
Yours faithfully,


Dr. Deepali Bhardwaj
Consultant Dermatologist
Surgeon International Aestheticianne
DIN: 06591514
Date: 12.08.2026
Place: New Delhi

ELSKA
skin & aesthetics

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Supports : DEEPANJAN CHARITABLE TRUST

Ladlee Sanitary Pads

(Registered with GOI & Exempted in 80G)

For audio & video note of prescription as necessary,
Please WhatsApp to Elska Team @ 9971998002