

April 01, 2025

To,

**Audit Committee,**  
JHS Svendgaard Retail Ventures Limited,  
FIFTH FLOOR, PLOT NO 107, SECTOR-44  
INSTITUTIONAL AREA, GURUGRAM-122001

**Department of Corporate Services,**  
**BSE Limited,** 25th Floor, P.J Towers,  
Dalal Street, Mumbai- 400001

**National Stock Exchange of India Limited**  
Exchange Plaza, Plot No. C/1,  
G Block Bandra Kurla Complex, Bandra  
Mumbai-400051.

**Sub: Disclosure under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir,

With reference to the above captioned subject, it is hereby informed that during the Financial Year 2024-2025, we, the Promoter and Members of the Promoter Group, as enclosed in Table A, have not made any encumbrance directly/indirectly on the shares held by us in JHS Svendgaard Retail Ventures Limited.

This is for your information and records.

Thanking You,  
Yours faithfully

**On behalf of all Promoter, Members of Promoter Group of JHS Svendgaard Retail Ventures Limited.**



**Nikhil Nanda**  
**Promoter**  
**Place: New Delhi**

**TABLE A**

**Name of Promoters, Members of the Promoter group as on March 31, 2025**

<b>S. No.</b>	<b>Name(s)</b>	<b>Category</b>
1.	Mr. Nikhil Nanda	Promoter
2.	Mrs. Sushma Nanda	Promoter Group
3.	Mr. Daljit Singh Grewal	Promoter Group
4.	Mr. Harish Chandra Nanda	Promoter Group

**On behalf of all Promoter, Members of Promoter Group of JHS Svendgaard Retail Ventures Limited.**



**Nikhil Nanda**  
**Promoter**  
**Place: New Delhi**