

May 27, 2022

To

The Listing Department
Bombay Stock Exchange Limited
Department of Corporate Services
Phiroze Jeejeebhoy Towers,
Dalal Street

Mumbai – 400 001

The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G
Bandra Kurla Complex
Mumbai – 400 051

Trading Symbol: JHS

Scrip Code: 532771

Subject: Outcome of the Board Meeting held on Friday, 27th May 2022.

Dear Sir,

I. In terms of Regulation 30 read with Regulation 33 of the Listing Regulations, we would like to inform you that the Board of Directors of the Company in its meeting held today i.e., Friday, May 27, 2022, which commenced at 11:30 a.m. and concluded at 3:20 p.m. inter alia, considered and approved/take note of;

1. The Audited Financial Results (Standalone and Consolidated) for the quarter and financial year ended March 31, 2022.
2. Auditor's Reports on such Financial Results with unmodified opinion, issued by M/s S.N. Dhawan & Co, LLP Chartered Accountants, the Statutory Auditors.
3. Appointment of Mr. Vinay Mittal (DIN: 08232559) as an Additional Director (Non-Executive, Non-Independent) of the Company with immediate effect.
4. Resignation of Mr. Avinash Pratap from the post of Company Secretary & Compliance Officer of the Company w.e.f. May 26, 2022 due to personal reasons.

The Company shall be relieving him from his responsibilities in due course as per the Company's Policy.

His successor shall be appointed shortly and the same shall be intimated to the Stock Exchanges.



II. Enclosed are the following documents in respect of the items transacted in the meeting:

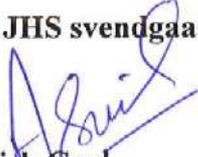
1. The Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and financial year ended March 31, 2022. (*Annexure-A*)
2. Auditor's Reports on such Financial Results with unmodified opinion, issued by M/s S.N. Dhawan & Co. LLP, Chartered Accountants, the Statutory Auditors. (*Annexure- B*)
3. Declaration with respect to Audit Report with unmodified opinion to the aforesaid Audited Financial Statements. (*Annexure- C*)
4. The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 in relation to the appointment of Mr. Vinay Mittal (*Annexure- D*)

This disclosure along with the enclosures shall be made available on the website of the Company viz <https://www.svendgaard.com>.

Kindly take the same on records.

Thanking You,

For JHS svendgaard Laboratories Limited



Ashish Goel
Chief Financial Officer



Encl: A/a

Annexure-D

Additional Details

| Particulars | Details |
|---|--|
| Reason for change | Appointment |
| Date of Appointment & term of appointment | Mr. Vinay Mittal (DIN: 08232559) has been appointed as an Additional Director (Non-Executive, Non Independent) of the Company to hold office upto the date of the next annual general meeting or the last date on which the annual general meeting should have been held, whichever is earlier. |
| Brief profile | <p>Mr. Vinay Mittal did Bachelors in English Literature from St. Stephen's College, Delhi University</p> <p>In 1973, he enrolled into Faculty of Law, Delhi University for two years of Law degree.</p> <p>He then joined Indian Railways Traffic Service in 1975 and where he remains in the service for good 35 years. Mr. Mittal retired as chairman of Railway Board in 2013 and joined Union Public Service Commission as member till 2018.</p> |
| Disclosure of relationships between directors | Mr. Vinay Mittal does not have any relationship with any of the existing Directors of the Company. |
| Information as required under circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE and NSE respectively | Mr. Vinay Mittal is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority. |

