

Date : 29th August, 2017

To

The Bombay Stock Exchange Limited
Department of Corporate Services
25th Floor, P.J. Towers,
Dalal Street, Mumbai-400001

Company Code No: 532771

To

The National Stock Exchange of India Limited
"Exchange Plaza",
Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai-400 051

NSE Symbol: JHS

Dear Sir/ Madam,

Sub: Compliance under Regulation 30 of the SEBI(Listing Obligation & Disclosure Requirements) Regulations 2015

As per the Regulation 30 & Para A of Part A of Schedule III of the SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015 this is to inform that:

1. Mrs. Manisha Lath Gupta (DIN: 01598819), Non-Executive Independent Director, of the company has resigned from the Board with effect from 30^h August, 2017. Board took note of the same and accepted the resignation.

This is for your kind information and records.

Kindly acknowledge the receipt.

Thanking you,

Yours sincerely,

For **JHS SVENDGAARD LABORATORIES LIMITED**



Deepshikha Tomar
Company Secretary & Compliance Officer
M.No. 40863