

27<sup>th</sup> October, 2016

To,

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

**Company Code No: 532771**

**The National Stock Exchange of India Limited**  
**“Exchange Plaza”,**  
**Plot No. C/1, G Block,**  
**Bandra-Kurla Complex, Bandra (E),**  
**Mumbai-400051**

**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. Mr. Dhiraj Kumar Jha, Company Secretary and Compliance Officer of the company has resigned from the office as such with effect from 22<sup>nd</sup> October, 2016 which was approved by the Board at its meeting held on today i.e 27<sup>th</sup> October, 2016.
2. Further this is to inform that Mr. Piyush Goenka (DIN: 02117859), Nominee Director of the company has resigned from the Board on 18<sup>th</sup> October, 2016. Board took note of the same and accepted the resignation.
3. Ms. Deepshikha Tomar, has been appointed as Company Secretary and Compliance Officer of the company w.e.f. 27<sup>th</sup> October, 2016.

4. Mr. Neeraj Kumar, Chief Financial Officer of the company has resigned w.e.f. 27<sup>th</sup> October, 2016 due to the appointment of new CFO - Mr. Ajay Bansal. Appointment is with effect from 27<sup>th</sup> October, 2016. From now on Mr. Neeraj Kumar will see Finance department of the group companies of JHS Svendgaard Laboratories Limited.

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