

Dated: 26th May, 2016

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

This is to inform that in the meeting of the Board of Directors of the Company held today the following changes took place in composition of the Board of Directors of the Company:

1. Mr. Vishal Sarad Shah (DIN: 07113784), Whole-Time Director has resigned from the Board and the resignation will take effect from 01st June, 2016.
2. Mr. Mohit Dahiya, Company Secretary of M/s Mohit & Associates, Company Secretaries has been appointed as Secretarial Auditors of the Company for the financial year 2016-17.

This is for your information and record.

Thanking you,

For JHS Svendgaard Laboratories Limited

Dhiraj Kumar
(Company Secretary & Compliance Officer)
M. No. A29838

