

Date : 30.01.2018

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: Outcome of Board Meeting held today i.e on 30th January, 2018, commenced at 12:00 Noon and concluded at 02:00 P.M.

This is to inform that in the meeting of the Board of Directors of the Company held today i.e. 30th January, 2018, the following matter was discussed:

1. The Board has considered and approved the Unaudited Standalone Financial Statement and Limited Review Report for the third quarter ended 31st December, 2017.
2. The Board has considered and approved the Unaudited Consolidated Financial Statement and Limited Review Report for the third quarter ended 31st December, 2017.
3. Mr. Sanjeev Kumar Singh, has been appointed as the Company Secretary and Compliance Officer of the company w.e.f. 01st February, 2018, as the company is expanding its business and after taking into consideration its future plans company decided to appoint one more Senior Company Secretary. Existing company Secretary will be now given designation of Deputy Company Secretary and will continue to work with JHS.

Brief Profile of Mr. Sanjeev Kumar Singh is provided as per the requirement of the applicable Regulations of SEBI, LODR:

Mr. Sanjeev Kumar Singh, aged about 41 years, is Graduate in Science and Law and a fellow member of the Institute of Company Secretaries of India, having rich experience of more than 13 years in Corporate Secretarial, Corporate Legal Advisory, Contract Management, Litigation Management, IPR Management, Merger & Acquisitions, Legal

Compliance and Risk Management matters. Before joining JHS, he was working with Otsuka Pharmaceutical India Pvt. Ltd. (Formerly Claris Otsuka Pvt. Ltd.), a subsidiary of world renowned, Otsuka Pharmaceutical Factory Inc. Japan as General Manager (Secretarial & Legal) since June'16. He has also worked with Mankind Pharma Limited, A renowned public limited Company engaged in pharmaceutical business, as Company Secretary and Legal Head for 10 years. Other companies he has worked with earlier includes Capital Trust Limited & Sonia Textiles Limited.

4. Mr. CR Sharma, Non-Executive Independent Director, of the company has resigned from the Board with effect from 19th January, 2018. Board took note of the same and accepted the resignation with immediate effect.

This is for your information and record.

Thanking you,
Yours sincerely,

For JHS SVENDGAARD LABORATORIES LIMITED



Deepshikha Tomar
Company Secretary & Compliance Officer
M.No. A40863