

19<sup>th</sup> August, 2020

**BSE Limited**

Corporate Relationship Department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
**MUMBAI- 400 001**

**BSE Scrip Code: 532771**

**The National Stock Exchange of India Limited**

Listing Department  
Exchange Plaza  
5<sup>th</sup> Floor, Plot No. C-1, Block-G  
Bandra-Kurla Complex, Bandra (E)

**MUMBAI- 400 051**

**NSE Scrip Code : JHS**

**Sub: Intimation of Resignation of Director**

**Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that Mr. Vanamali Polavaram (DIN: 01292305), Chairman and Non- Executive- Non- Independent Director of the Company, has resigned from the directorship of the Company w.e.f. 18<sup>th</sup> August, 2020.

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 9<sup>th</sup> September, 2015 are given in the enclosed **Annexure I**.

Further, the aforesaid information is also being made available on the website of the Company at [www.svendgaard.com](http://www.svendgaard.com).

This is for your information and records.

Thanking you,

Yours Sincerely

For **JHS Svendgaard Laboratories Limited**

  
Kirti Maheshwari

Company Secretary & Compliance Officer

Encl: As above

Annexure I

Sl. No.	Details of events that need to be provided	Information of such event(s)
1	Reason for Change	Mr. Vanamali Polavaram (DIN: 01292305), Chairman and Non- Executive- Non-Independent Director of the Company has been resigned from the directorship of the Company due to his other personal commitments.
2	Date of Cessation	18 <sup>th</sup> August, 2020
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

