



JHS SVENDGAARD RETAIL VENTURES LIMITED

(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)

CIN: L52100HR2007PLC093324

To,

Date: 12th August, 2026

The Listing Department Bombay Stock Exchange Limited Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street Mumbai – 400001 <u>Scrip Code: 544197</u>	The Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 <u>Trading Symbol: RETAIL</u>
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Sub: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Independent Director of the Company.

Dear Sir,

Pursuant to provisions of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, as amended from time to time, we would like to inform you that Dr. Deepali Bhardwaj (DIN: 06591514) vide her Resignation Letter dated 12 August, 2026, has resigned from the office of Independent Director of the Company with effect from closing of business hours on Wednesday, 12th August, 2026 owing to her pre-occupancy. She had confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter.

Further, the information required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement Regulations, 2015 read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as Annexure I and copy of the letter of resignation received from Dr. Deepali Bhardwaj is annexed II.

Kindly take the above on your record.

For JHS Svendgaard Retail Ventures Limited

**Kuldeep Jangir
Company Secretary and Compliance Officer**

Encl: A/a

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Annexure -I

DETAILS PURSUANT TO SEBI CIRCULAR NO. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 AND SUB PARA 7C OF PARA A OF SCHEDULE III OF SEBI LODR REGULATIONS.

S No.	Particulars	Information of such event(s)
1	Name	Dr. Deepali Bhardwaj
2	Reason for change viz. appointment, resignation, removal, death otherwise	Dr. Deepali Bhardwaj has resigned from the position of Independent and Non-Executive Director of the Company due to pre-occupancy and consequently has ceased to be the director of the Board. (Resignation Letter attached).
3	Date of Appointment /Cessation	12 August, 2026
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6	information as required pursuant to NSE Circular with ref. no. NSE/CML/2018/02 dated 20th June 2018	Not Applicable
7	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Dr. Deepali Bhardwaj do not hold Directorship and/or membership of board committees in any other Listed Company except JHS Svendgaard Retail Ventures Limited
8	Letter of Resignation	Enclosed
9	The Independent Director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Dr. Deepali Bhardwaj has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter

Dr. Deepali Bhardwaj

M.B.B.S., DVDL, M.D. (USAIM)
M. PHIL COSMETOLOGY

Internationally Trained Laser Aesthetician
Visiting Adjunct Faculty Deptt of Dermatology, AIIMS Rishikesh
Consultant Dermatologist :
Max Super Speciality Hospital Saket, New Dlehi

To,
The Board of Directors
JHS Svendgaard Retail Ventures Limited
B-1/E-9, Mdhan Cooperative Industrial Area,
Mathura Road, New Delhi-110044
Subject: Resignation from the post of Independent Director

Dear Sir/Madam,

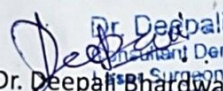
I hereby tender my resignation from the office of Independent Director of JHS Svendgaard Retail Ventures Limited, with effect from 12th August, 2026, due to my pre-occupation with other commitments. Accordingly, I request the Board of Directors to kindly take note of my resignation and relieve me from the office of Independent Director with effect from the aforesaid date.

I hereby confirm that there is no other material reason for my resignation other than the reason stated above.

I further confirm that, during my tenure as an Independent Director, I have endeavoured to discharge my duties and responsibilities in accordance with the applicable provisions of the Companies Act, 2013, the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and other applicable laws and regulations.

I take this opportunity to express my sincere appreciation to the Board of Directors and the management of the Company for the support and cooperation extended to me during my tenure. Kindly acknowledge receipt of this resignation and arrange to complete the necessary statutory and regulatory compliances in this regard.

Thanking You,
Yours faithfully,


Dr. Deepali Bhardwaj
Consultant Dermatologist
Surgeon International Aestheticianne
DIN: 06591514
Date: 12.08.2026
Place: New Delhi

ELSKA
skin & aesthetics

D-305, Defence Colony, Next to Lajpat Nagar Metro Stn. Delhi
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askdrdeepali@yahoo.com www.skincareindia.in

@dermatdoc

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Supports : DEEPANJAN CHARITABLE TRUST

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(Registered with GOI & Exempted in 80G)

For audio & video note of prescription as necessary,
Please WhatsApp to Elska Team @ 9971998002