

To

Date: August 13, 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>
--	---

Subject: Outcome of Meeting of Board of Directors of JHS Svendgaard Retail Ventures Limited in accordance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, we wish to inform you that the Board of Directors of JHS Svendgaard Retail Ventures Limited ("the Company"), at its meeting held today, i.e., **Thursday, August 13, 2026**, has, inter alia, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of **Mrs. Richa Sood** (DIN: 11816645) and **Mr. Mukul Pathak** (DIN: 00051534) as an Additional Director in the category of Non-Executive Independent Director, for a term of five (5) years, subject to the approval of the members of the Company at the ensuing General Meeting.

We further confirm that Mrs. Richa Sood and Mr. Mukul Pathak meets the criteria of independence as prescribed under Section 149(6) of the Companies Act, 2013, and Regulation 16(1)(b) of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Further, the Board of Directors of the Company inter-alia has transacted and approved the reconstitution of the Nomination and Remuneration Committee of the Board, consequent to appointment of Mrs. Richa Sood and Mr. Mukul Pathak, the composition of the Committee from 13th August 2026 shall be as under:

Nomination And Remuneration Committee

S. No.	Name of the Directors	Category	Designation
1	Sanjay Sital Sangtani	Non-Executive Independent Director	Chairperson
2	Ankur Garg	Non-Executive Independent Director	Member
3	Richa Sood	Non-Executive Independent Director	Member
4	Mukul Pathak	Non-Executive Independent Director	Member



JHS SVENDGAARD RETAIL VENTURES LIMITED
(Formerly Known as JHS Svendgaard Retail Ventures Private Limited)
CIN: L52100HR2007PLC093324

The requisite disclosures as required under SEBI (LODR) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 enclosed herewith as Annexure.

The Board Meeting commenced at 12:00 Noon and concluded at 02:34 P.M.

This information is available on the website of the Company viz., www.jhsretail.com.

Kindly take the same on records.

Thanking You,
For JHS Svendgaard Retail Ventures Limited

Kuldeep Jangir
Company Secretary & Compliance officer

Encl: A/a

Annexure A

Brief details, pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026.

S. No.	Particulars	Details	Details
1	Name of the Director	Mrs. Richa Sood	Mr. Mukul Pathak
2	DIN	11816645	00051534
3	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mrs. Richa Sood as an Independent Woman Director on the Board of the Company.	Appointment of Mr. Mukul Pathak as an Independent Director on the Board of the Company.
4	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Mrs. Richa Sood has been appointed as an Independent Woman Director with effect from 13 th August 2026, for a term of 5 [Five] years, subject to the approval of the shareholders at the General Meeting.	Mr. Mukul Pathak has been appointed as an Independent Director with effect from 13 th August 2026, for a term of 5 [Five] years, subject to the approval of the shareholders at the General Meeting.
5	Brief Profile	Mrs. Richa Sood is a seasoned Commercial Pilot with 25 years of experience in the aviation industry, having served with a reputed airline. She brings extensive professional experience, strong leadership and decision-making capabilities, and a disciplined and responsible approach developed through her long-standing career in aviation. She holds a Bachelor's degree in Science from St. Bede's College, Shimla and possesses	Mr. Mukul Pathak has a rich experience of approximately 28 years in teaching. Mr. Pathak possesses a wide-ranging experience and knowledge of Finance having been associated with the reputed institutions over the years.

		strong interpersonal and communication skills. She has a keen interest in current affairs and global developments and is known for her ability to remain composed under pressure and exercise sound judgment.	
6	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Directors of the Company.	Not related to any Directors of the Company.
7	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018.	Mrs. Richa Sood is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Mr. Mukul Pathak is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.