JHS SVENDGAARD LABORATORIES LIMITED

CIN: L74110HP2004PLC027558

To **Date:** November 02, 2026

The Listing Department **Bombay Stock Exchange Limited** Department of Corporate Services Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001 **Scrip Code: 532771**	**The Listing Department** **National Stock Exchange of India Limited** Exchange Plaza, C-1, Block-G Bandra Kurla Complex Mumbai – 400051 **Trading Symbol: JHS**

Subject: Outcome of Meeting of Board of Directors of JHS Svendgaard Laboratories 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 Laboratories Limited ("the Company"), at its meeting held today, i.e., **Monday, November 02, 2026,** has, inter alia, based on the recommendation of the Nomination and Remuneration Committee, considered and approved the appointment of **Mr. Pardeep Kumar Bhardwaj (DIN: 08608451)** as an Additional Director in the category of Non-Executive Independent Director, subject to the approval of the members of the Company.

Further, the Board of Directors of the Company inter-alia has transacted and approved the reconstitution of the Nomination and Remuneration Committee and Audit Committee of the Board, consequent to appointment of Mr. Pardeep Kumar Bhardwaj, the composition of the Committee from 02nd November 2026 shall be as under:

Nomination And Remuneration Committee

Name of Director	Category
Mr. Kapil Minocha	Independent Non- Executive Director
Mrs. Upma Chawdhry	Independent Non- Executive Women Director
Mr. Rajagopal Chakravarthi Venkateish	Independent Non- Executive Director
Mr.Pardeep Kumar Bhardwaj	Independent Non- Executive Director

Audit Committee

Name of Director	Category
Mr. Kapil Minocha	Independent Non- Executive Director
Mr. Nikhil Nanda	Executive Director
Mrs. Upma Chawdhry	Independent Non- Executive Women Director
Mr. Rajagopal Chakrvarthi Venkateish	Independent Non- Executive Director
Mr. Pardeep Kumar Bhardwaj	Independent Non- Executive Director

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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 03:00 P.M. and concluded at 04:30 P.M.

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

Kindly take the same on records.

Thanking You,
For JHS Svendgaard Laboratories Limited

KOMAL JHA

Digitally signed by KOMAL JHA
Date: 2026.11.02 18:01:38 +05'30'

Komal Jha
Company Secretary & Compliance officer
Encl: A/a

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
1	**Name of the Director**	Mr. Pardeep Kumar Bhardwaj
2	**DIN**	08608451
3	**Reason for change viz. appointment, ~~re-appointment, resignation, removal, death or otherwise~~**	Appointment of Mr. Pardeep Kumar Bhardwaj as an Independent Director on the Board of the Company.
4	**Date of appointment/~~re-appointment/cessation (as applicable) & term of appointment/re-appointment~~**	Mr. Pardeep Kumar Bhardwaj has been appointed as an Independent Director with effect from 02nd November 2026, for a term of 5 [Five] years, subject to the approval of the shareholders.
5	**Brief Profile**	Mr. Pardeep Kumar Bhardwaj is a retired Indian Police Service (IPS) officer of the 1987 batch belonging to the AGMUT cadre. He holds postgraduate qualifications in M.Sc. and Master of Business Administration (MBA), as recorded in the Government of India's IPS Civil List, 2019. He served in the Indian Police Service for several decades and retired from the position of Special Commissioner of Delhi Police. His professional background encompasses senior-level public administration and law enforcement. Subsequently, Mr. Pardeep Kumar Bhardwaj was appointed as the Electricity Ombudsman of the Delhi Electricity Regulatory Commission (DERC) with effect from 17 February 2022. In this capacity, his role has involved consideration of consumer grievances arising from decisions of Consumer Grievance Redressal Forums under the applicable electricity regulatory framework.

Registered Office : Trilokpur Road, Kheri (Kala-Amb), Tehsil-Nahan, Distt. Sirmour, Himachal Pradesh - 173030, INDIA
Tel. : +91-1702-302119/121/102 - Fax : +91-1702-302125

Corporate Office : B-1/E-23, Mohan Co-operative Industrial Area, Mathura Road, New Delhi - 110044, INDIA
Tel. : +91-11-26900411/412, Fax : +91-11-26900434, Email : enquiry@svendgaard.com

		His experience in public administration, institutional oversight, risk-related matters and grievance redressal may provide a valuable perspective in Board deliberations concerning corporate governance, risk management, compliance and stakeholder accountability.
6	**Disclosure of relationships between directors (in case of appointment of a director)**	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.**	Mr. Pardeep Kumar Bhardwaj is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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